Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0058515 Michael G. Adams KY Secretary of State Received and Filed

5/31/2024 11:06:42 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: BECHTEL POWER CORPORATION

Company ID: 0058515 State of origin: Nevada

Formation date: 11/17/1972 12:00:00 AM Date filed: 5/31/2024 11:04:51 AM

Fee: \$15.00

Principal Office

12011 SUNSET HILLS ROAD, SUITE 110

RESTON, VA 20190

Registered Agent Name/Address

UNITED AGENT GROUP INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

Officer WAYNE CHIN 12011 Sunset Hills Road, Suite 110, Reston, VA 20190 Officer **GREGORY A. HAMILTON** 5323 N 99th Ave Glendale, AZ 85305 Officer PEGGY H. RESTIVO 5323 N 99th Ave Glendale, AZ 85305 12011 Sunset Hills Road, Suite 110, Reston, VA 20190 President JOHN P. HOWANITZ Treasurer **BRETT W. ACKER** 12011 Sunset Hills Road, Suite 110, Reston, VA 20190 Officer J. ROBERT HUMPHRIES 12011 Sunset Hills Road, Suite 110, Reston, VA 20190 Vice President COLLEEN A. DEEGAN 799 9th St, NW Suite 750 Washington, DC, 20001-4516 Vice President 12011 Sunset Hills Road, Suite 110, Reston, VA 20190 AHMET TOKPINAR MARY SHANNON SANTEE 2105 Citywest Blvd., Houston, TX 77042 Secretary

Directors

Director BRETT W. ACKER 12011 Sunset Hills Road, Suite 110, Reston, VA 20190

Director MARY SHANNON SANTEE 2105 Citywest Blvd., Houston, TX 77042

County: Jefferson Business size: Small

Business type: Miscellaneous Services

Signatures

Signature Theresa Fagan
Title Special Secretary