

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Annual Report
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ARP

Company: LENDLEASE (US) CONSTRUCTION INC.
Company ID: 0149222
State of origin: Florida
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Principal Office

200 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10166

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Jeffrey L. Arfsten	30 South Wacker Drive, 24th Floor Chicago IL 60606
Secretary	Thomas V. Giordano	200 Park Avenue, 9th Floor New York NY 10166
Treasurer	John Donohoe	200 Park Avenue, 9th Floor New York NY 10166
Vice President	Edward R. Cook	2320 Cascade Pointe Boulevard, Suite 300 Charlotte NC 28208

Directors

Director	Andrew Council	200 Park Avenue, 9th floor New York NY 10166
Director	Paul Livesey	200 Park Avenue, 9th Floor New York NY 10166
Director	Paul Walsh	200 Park Avenue, 9th Floor New York NY 10166

Signatures

Signature	Traci Houck
Title	Power of Attorney