

0149222

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

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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

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	Anthony Lewis Bracks	71 Stevenson St., Suite 800, San Francisco, CA 94105
Vice President	Liam Hannon	200 Park Avenue, 9th Floor, New York, NY 10166
Vice President	Kip Hayes	515 South Flower Street, Suite 600, Los Angeles, CA 90017
Vice President	William Hoop	30 South Wacker Drive, 24th Floor, Chicago, IL 60606
Vice President	Mitchell Jackson	2320 Cascade Point Blvd., Suite 300, Charlotte, NC 28208
Vice President	George Kiermas	2320 Cascade Pointe Boulevard, Suite 300, Charlotte, NC 28208
Vice President	David Nief	156 E. Market St., Suite 1107, Indianapolis, IN 46204
Vice President	Michael Organ	30 South Wacker Dr., Suite 2400, Chicago, IL 60606
Vice President	Kinjal Patel	30 South Wacker Dr., 24th Floor, Chicago, IL 60606
Vice President	Caleigh Raymer	515 South Flower Street, Suite 600, Los Angeles, CA 90017
Vice President	Karen Voit	1695 Kernersville Medical Parkway, Kernersville, NC 27284
Vice President	Joe Wathen	515 South Flower Street, Suite 600, Los Angeles, CA 90017
Vice President	Kenneth S. Weyman	30 South Wacker Dr., 24th Floor, Chicago, IL 60606
Vice President	Ross Weyman	30 South Wacker Dr., 24th Floor, Chicago, IL 60606
Vice President	Lori B. Zehner	200 Park Avenue, 9th Floor, New York, NY 10166
Vice President	Chris Heidmann	200 Park Avenue, 9th Floor, New York, NY 10166
Vice President	Tobey Perdue	1210 Demonbreun st., Suite 800 Nashville TN 37203
Vice President	Patrick O'Neill	200 Park Avenue, 9th Floor, New York, NY 10166
Vice President	Jessica Kiggins	200 Park Avenue, 9th Floor, New York, NY 10166

Directors

Director	Michael Fratianni	200 Park Avenue, 9th Floor, New York, NY 10166
Director	Danny Godfrey	200 Park Avenue, 9th Floor, New York, NY 10166
Director	Paul Walsh	200 Park Avenue, 9th Floor, New York, NY 10166

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Signatures

**Signature
Title**

Traci Houck
Power of Attorney

