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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: LEND LEASE (US) CONSTRUNCTION INC.

Company ID: 0149222 State of origin: Florida

Formation date: 8/25/1980 12:00:00 AM Date filed: 6/20/2012 4:46:33 PM

Fee: \$15.00

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 Arfsten	200 Park Avenue, 9th Floor, New York, NY 10166
Secretary	Linda Christensen-Sjogren	200 Park Avenue, 9th Floor, New York, NY 10166
Treasurer	J Brad Robinson	200 Park Avenue, 9th Floor, New York, NY 10166
Vice President	Monica R. Bennett	200 Park Avenue, 9th Floor, New York, NY 10166

Directors

Director	Simon Benson	200 Park Avenue, 9th Floor, New York, NY 10166
Director	Jeffrey Arfsten	200 Park Avenue, 9th Floor, New York, NY 10166
Director	Dale James Connor	200 Park Avenue, 9th Floor, New York, NY 10166

Signatures

Signature	Traci Houck
Title	POA