

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0149222  
Alison Lundergan Grimes  
KY Secretary of State  
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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>

Annual Report  
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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:** 5/10/2014 4:53:38 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 L. Arfsten	200 Park Avenue 9th Floor New York NY 10166
Secretary	Thomas V. Giordano	200 Park Avenue 9th Floor New York NY 10166
Treasurer	J. Brad Robinson	2300 Yorkmont Road Suite 700 Charlotte NC 28217

**Directors**

Director	Jeffrey L. Arfsten	200 Park Avenue 9th Floor New York NY 10166
Director	Simon Benson	200 Park Avenue 9th Floor New York NY 10166

**Signatures**

<b>Signature</b>	Traci Houck
<b>Title</b>	POA