

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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	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
Vice President	Edward R. Cook	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
Director	Murray Woolcock	200 Park Avenue, 9th Floor, New York, NY 10166

Signatures

Signature	Traci Houck
Title	POA