

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: BOVIS LEND LEASE, INC.
Company ID: 0149222
State of origin: Florida
Formation date: 8/25/1980 12:00:00 AM
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Principal Office

5909 Peachtree Dunwoody Road
Suite 500
Atlanta, GA 30328

Registered Agent Name/Address

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

Current Officers

CEO	Michael Dwayne Bellaman	200 Park Avenue, 9th Floor, New York, NY 10166
Secretary	Linda Christensen	200 Park Avenue, 9th Floor New York NY 10166
Vice President	Jeffrey Leonard Arfsten	One North Wacker Drive, Suite 850, Chicago, IL 60606
Treasurer	Brad Robinson	2300 Yorkmont Road, Suite 700, Charlotte, NC 28217

Directors

Director	Alexander Simon Cockerton	200 Park Avenue, 9th Floor New York NY 10166
Director	Jeffrey Leonard Arfsten	One North Wacker Drive Ste. 850 Chicago IL 60606
Director	Michael Dwayne Bellaman	200 Park Avenue, 9th Floor, New York, NY 10166

Signatures

Signature	Beth Greene
Title	Sr. Administrative Assistant - Legal Department