

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0496524

Michael G. Adams
KY Secretary of State

Received and Filed

6/26/2023 4:06:45 PM

Fee receipt: \$15.00

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

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: BALFOUR BEATTY INFRASTRUCTURE, INC.
Company ID: 0496524
State of origin: Delaware
Formation date: 6/21/2000 12:00:00 AM
Date filed: 6/26/2023 4:03:14 PM
Fee: \$15.00

Principal Office

300 GALLERIA PARKWAY
STE. 2050
ATLANTA, GA 30339

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Eric G Stenman	Suite 270 13520 Evening Creek Drive North, San Diego, CA 92128
President	Mark D Konchar	300 GALLERIA PKWAY, STE 2050 ATLANTA GA 30339
Secretary	CHRISTINE MCANNEY	Suite 1500 600 Galleria Parkway, Atlanta, GA 30339
Treasurer	Jennifer R. Kelley	300 GALLERIA PARKWAY, STE 2050 ATLANTA GA 30339
Vice President	Christine McAnney	Suite 1500 600 Galleria Parkway, Atlanta, GA 30339
Vice President	Jennifer R. Kelley	300 GALLERIA PARKWAY, STE 2050 ATLANTA GA 30339

Directors

Director	Mark Johnnie	3314 Jaeckle Drive, Wilmington, NC 28403
Director	Eric G. Stenman	Suite 270 13520 Evening Creek Drive North, San Diego, CA 92128
Director	Mark D. Konchar	300 GALLERIA PARKWAY, STE 2050 ATLANTA GA 30339

Signatures

Signature	Janet E. Lilley
Title	Assistant Secretary