

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0430925
Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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For the Year 2023

ARP

Company: BECHTEL INFRASTRUCTURE CORPORATION
Company ID: 0430925
State of origin: Nevada
Formation date: 4/1/1997 12:00:00 AM
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Principal Office

12011 SUNSET HILLS ROAD, SUITE 110
RESTON, VA 20190

Registered Agent Name/Address

UNITED AGENT GROUP INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Authorized Rep	SCOTT D. AUSTIN	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	JOHN K. DESHONG	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	SUSANNE R. SKAGGS	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	PEGGY H. RESTIVO	5323 N 99th Ave Glendale, AZ 85305
Secretary	ELDYNE S. PERROU	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
President	KELVIN D. SIMS	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Treasurer	GREGORY A. HAMILTON	5323 N 99th Ave Glendale, AZ 85305
Assistant Secretary	JASMINE Z. ZAKI	12011 Sunset Hills Road, Suite 110, Reston, VA 20190

Directors

Director	MICHAEL C. BAILEY	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Director	KEITH B. HENNESSEY	12011 Sunset Hills Road, Suite 110, Reston, VA 20190

Signatures

Signature	TOBIAS SHOEMAKER
Title	SPECIAL SECRETARY