

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: BECON CONSTRUCTION COMPANY, INC.
Company ID: 0154328
State of origin: Texas
Formation date: 12/6/1979 12:00:00 AM
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Principal Office

3000 POST OAK BLVD.
HOUSTON, TX 77056-6503

Registered Agent Name/Address

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

Current Officers

President	SAMUEL B. LYON	5275 Westview Drive, Frederick, MD, 21703
Assistant Secretary	KIMBERLEY C. SCHAFER	50 Beale Street San Francisco, CA 94105
Secretary	MARY W. QUAZZO	50 Beale Street San Francisco, CA 94105
Treasurer	KEVIN C. LEADER	50 Beale Street San Francisco, CA 94105

Directors

Director	MICHAEL C. BAILEY	50 Beale Street San Francisco, CA 94105
Director	PETER A. DAWSON	50 Beale Street San Francisco, CA 94105

Signatures

Signature	Tony Spain
Title	POA