

0971031

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: HENSEL PHELPS PARENT 1 INC.
Company ID: 0971031
State of origin: Delaware
Formation date: 12/20/2016 12:00:00 AM
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Principal Office

420 SIXTH AVENUE
GREELEY, CO 80631

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MIKE CHOUTKA	420 6TH AVE, GREELEY, CO 80631
Secretary	ROBERT MAJERUS	420 6TH AVE, GREELEY, CO 80631
Vice President	JENNIFER K SCHOLZ	420 6TH AVE, GREELEY, CO 80631
Vice President	RICK TUCKER	420 6TH AVE, GREELEY, CO 80631
Vice President	ALLAN BLIESMER	420 6TH AVE, GREELEY, CO 80631
Vice President	LAIRD HEIKENS	420 6TH AVE, GREELEY, CO 80631
Vice President	WILL THOMPSON	1600 TYSONS BLVD STE 800, TYSONS CORNER, VA 22102
Vice President	BRAD JEANNERET	18850 VON KARMAN AVE, STE 100, IRVINE, CA 92612
Vice President	DAMIAN BUESSING	18850 VON KARMAN AVE, STE 100, IRVINE, CA 92612
Vice President	JIM PAPPAS	4750 WILLOW RD, STE 100, PLEASANTON, CA 94588
Vice President	STEVE GRAUER	4129 E VAN BUREN STE 100, PHOENIX AZ 85008
Vice President	TOM DIERSBOCK	841 BISHOP ST, STE 2001 HONOLULU HI96813
Vice President	BRAD WINANS	8326 CROSS PARK DR, AUSTIN, TX 78754
Vice President	GLEN MILLER	12050 N PECOS ST, STE 100, WESTMINSTER, CO 80234
Vice President	KIRK HAZEN	6557 HAZELTINE NATIONAL DR, SUITE ONE, ORLANDO, FL 32822

Directors

Director	MIKE CHOUTKA	420 6TH AVE, GREELEY CO 80631
Director	ROBERT MAJERUS	420 6TH AVE, GREELEY CO 80631
Director	JENNIFER K SCHOLZ	420 6TH AVE, GREELEY CO 80631

Signatures

Signature	JENNIFER K SCHOLZ
Title	VICE PRESIDENT