

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0971031
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: HENSEL PHELPS PARENT 1 INC.
Company ID: 0971031
State of origin: Delaware
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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	DEREK HOFFINE	12121 GRANT ST, STE 410, THORNTON, CO 80241
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 BUSSING	18850 VON KARMAN AVE, STE 100, IRVINE, CA 92612
Vice President	SHANNON GUSTINE	4750 WILLOW RD, STE 100, PLEASANTON, CA 94588
Vice President	STEVE GRAUER	3125 E WOOD ST, STE 100, PHOENIX, AZ 85040
Vice President	TOM DIERSBOCK	841 BISHOP ST, STE 2001 HONOLULU HI96813
Vice President	BRAD WINANS	8326 CROSS PARK DR, AUSTIN, TX 78754
Vice President	JOEL DOUGLASS	12050 N PECOS ST, STE 100, WESTMINSTER, CO 80234
Vice President	ALLAN BLIESMER	1600 TYSONS BLVD STE 800, TYSONS CORNER, VA 22102
Vice President	Scott Bills	15375 SE 30th Place Ste 110
Vice President	Justin Starnes	6557 HAZELTINE NATIONAL DRIVE STE ONE

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,CFO