

0971031

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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 2024

ARP

**Company:** HENSEL PHELPS PARENT 1 INC.  
**Company ID:** 0971031  
**State of origin:** Delaware  
**Formation date:** 12/20/2016 12:00:00 AM  
**Date filed:** 6/7/2024 12:30:09 PM  
**Fee:** \$15.00

**Principal Office**

420 SIXTH AVENUE  
GREELEY, CO 80631

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Officer	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
President	BRAD JEANNERET	420 6TH AVENUE GREELEY CO 80631
Vice President	DAMIAN BUESSING	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	420 6TH AVENUE GREELEY CO 80631
Vice President	BRAD WINANS	8326 CROSS PARK DR, AUSTIN, TX 78754
Vice President	ALLAN BLIESMER	420 6TH AVENUE GREELEY CO 80631
Vice President	Scott Bills	15375 SE 30th Place Ste 110
Vice President	Justin Starnes	6557 HAZELTINE NATIONAL DRIVE STE ONE
Vice President	DAVID M BROOKE	1600 Tysons Blvd STE 800 Tysons Corner VA 22102
Vice President	JONATHAN E TSEU	841 Bishop Street #2001 HONOLULU HI 96813

**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

County: Jefferson  
Business size: Small

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**ARP**

Business type: Building Construction General Contractors & Operative Builders

**Signatures**

**Signature**

Jennifer K Scholz

**Title**

Vice President, CFO

