

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0652933

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BECHTEL ENERGY INC.
Company ID: 0652933
State of origin: Delaware
Formation date: 12/14/2006 12:00:00 AM
Date filed: 6/25/2021 11:41:18 AM
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Principal Office

3000 POST OAK BLVD.
HOUSTON, TX 77056-6503

Registered Agent Name/Address

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

Current Officers

Authorized Rep	WALKER S. KIMBALL	3000 Post Oak Blvd. Houston, Texas, 77056-6503
Authorized Rep	ANDREY B. POLUNIN	3000 Post Oak Blvd. Houston, Texas, 77056-6503
Authorized Rep	BHUPESH N. THAKKAR	3000 Post Oak Blvd. Houston, Texas, 77056-6503
Authorized Rep	RAMESH BALASUBRAMANIAN	3000 Post Oak Blvd. Houston, Texas, 77056-6503
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Vice President	STEPHEN D. HAWKINS	3000 Post Oak Blvd. Houston, Texas, 77056-6503

Directors

Director	MICHAEL C. BAILEY	3000 Post Oak Blvd. Houston, Texas, 77056-6503
Director	CATHERINE M. HUNT RYAN	3000 Post Oak Blvd. Houston, Texas, 77056-6503

Signatures

Signature	JON-MICHAEL SANCHEZ
Title	Special Secretary

