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Michael G. Adams
KY Secretary of State

Received and Filed

6/7/2022 10:10:31 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Company: BECHTEL ENERGY INC.
Company ID: 0652933
State of origin: Delaware
Formation date: 12/14/2006 12:00:00 AM
Date filed: 6/7/2022 10:10:31 AM
Fee: \$15.00

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

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Authorized Rep	BHUPESH N. THAKKAR	3000 Post Oak Blvd. Houston, Texas, 77056-6503
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Directors

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Director	KEITH B. HENNESSEY	3000 Post Oak Blvd. Houston, Texas, 77056-6503

Signatures

Signature	JON-MICHAEL SANCHEZ
Title	Special Secretary