

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: URS ENERGY & CONSTRUCTION, INC.
Company ID: 0061637
State of origin: Ohio
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Principal Office

7800 E. UNION AVENUE, SUITE 100
MAILING ADDRESS: P.O. BOX 73, BOISE, ID 83729
DENVER, CO 80237

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	George L. Nash	7800 E. UNION AVENUE, SUITE 100, DENVER, CO 80237
Secretary	Jeanne C. Baughman	720 PARK BOULEVARD, BOISE, ID 83712
Treasurer	Keenan E. Driscoll	1999 Avenue to the Stars, Los Angeles, CA 90067
Vice President	Jerry K. Lemon	7800 E. UNION AVENUE, SUITE 100, DENVER, CO 80237

Directors

Director	Jerry K. Lemon	7800 E. UNION AVENUE, SUITE 100, DENVER, CO 80237
Director	Randolph J. Hill	720 PARK BOULEVARD, BOISE, ID 83712
Director	George L. Nash	7800 E. UNION AVENUE, SUITE 100, DENVER, CO 80237
Director	Robert A. Smith	7800 E. UNION AVENUE, SUITE 100, DENVER, CO 80237

Signatures

Signature	Jeanne C. Baughman
Title	Secretary