

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

**Annual Report
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ARP

Company: MWH AMERICAS, INC.
Company ID: 0319349
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Principal Office

370 INTERLOCKEN BLVD. SUITE 300
BROOMFIELD, CO 80021

Registered Agent Name/Address

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

Current Officers

President	Daniel McConville	370 Interlocken Blvd. Suite 300, Broomfield, CO 80021
Secretary	David J. Tomlinson	370 Interlocken Blvd. Suite 300, Broomfield, CO 80021
Treasurer	Thomas G. Payne	370 Interlocken Blvd. Suite 300, Broomfield, CO 80021

Directors

Director	Daniel McConville	370 Interlocken Blvd. Suite 300, Broomfield, CO 80021
Director	Alan J. Krause	370 Interlocken Blvd. Suite 300, Broomfield, CO 80021
Director	Joseph D. Adams Jr.	370 Interlocken Blvd. Suite 300, Broomfield, CO 80021
Director	David G. Barnes	380 Interlocken Crescent, Ste. 200, Broomfield, CO 80021
Director	Marshall Davert	370 Interlocken Blvd. Suite 300, Broomfield, CO 80021
Director	James G. Kuiken	370 Interlocken Blvd. Suite 300, Broomfield, CO 80021

Signatures

Signature	Michelle Donato
Title	POA