

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: MWH AMERICAS, INC.
Company ID: 0319349
State of origin: California
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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	380 Interlocken Crescent, Suite 200, Broomfield, CO 80021

Directors

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	Alan J. Krause	380 Interlocken Crescent, Suite 200, Broomfield, CO 80021
Director	James G. Kuiken	380 Interlocken Crescent, Suite 200, Broomfield, CO 80021
Director	Blair M. Lavoie	370 Interlocken Blvd., Suite 300, Broomfield, CO 80021
Director	Daniel McConville	370 Interlocken Blvd., Suite 300, Broomfield, CO 80021

Signatures

Signature	Kelly Lettmann
Title	POA