Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: SKANSKA USA BUILDING INC.

Company ID: 0548259
State of origin: Delaware

Formation date: 11/15/2002 12:00:00 AM Date filed: 5/4/2017 2:15:11 PM

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Principal Office

389 INTERPACE PARKWAY 5TH FLOOR PARSIPPANY, NJ 07054

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Treasurer CARRIE KEY
Assistant Treasurer RICARDO GOMEZ
CEO RICHARD KENNEDY
Assistant Secretary LINDA TURTELTAUB
Secretary CLOVIS CLAY HADEN
Treasurer LEO SINICIN

389 INTERPACE PARKWAY, 5TH FL PARSIPPANY, NJ 07054 389 INTERPACE PARKWAY, 5TH FL PARSIPPANY, NJ 07054 350 FIFTH AVENUE, 32ND FLOOR, NEW YORK, NY 10118 389 INTERPACE PARKWAY, 5TH FL PARSIPPANY, NJ 07054 55 IVAN ALLEN JR. BLVD., STE 600 ATLANTA, GA 30308 389 INTERPACE PARKWAY, 5TH FL PARSIPPANY, NJ 07054

Directors

Director	RICHARD CAVALLARO	75-20 ASTORIA BLVD SUITE 200 EAST ELMHURST, NY 11370
Director	ANDERS DANIELSSON	WARFVINGES V?G25, STOCKHOLM, SE-112 74, sweden
Director	MAGNUS ERIKSSON	99 CANAL CENTER PLAZA, ALEXANDRIA, VA 22314
Director	SHAWN HURLEY	101 SEAPORT BOULEVARD, SUITE 200, BOSTON, MA 02210
Director	RICHARD KENNEDY	350 FIFTH AVENUE, 32ND FLOOR, NEW YORK, NY 10118
Director	NEIL MOORE	MAPLE CROSS HOUSE, DENHAM WAY, MAPLE CROSS,
		RICKMANSWORTH, HERTFORDSHIRE
Director	SALVATORE TADDEO	295 BENDIX ROAD, SUITE 400, VIRGINIA BEACH, VA 23452
Director	JAROSLAW URBANCZYK	UL., PRUSZKOWSKA 17, 02-119, WARSAWA, WARSAW,
		POLAND

Signatures

Signature CLOVIS CLAY HADEN SECRETARY