PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson 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: BECHTEL CORPORATION

Company ID: 0150362 State of origin: Nevada

Formation date: 10/6/1980 12:00:00 AM Date filed: 4/1/2010 8:06:20 PM

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Principal Office

% TAX DEPT. 50 BEALE ST.

SAN FRANCISCO, CA 94105

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President William N Dudley, Jr. c/o P. H. Restivo, 50 Beale St., San Francisco, CA 94105

Secretary Mary W Quazzo same Vice President Peter A Dawson same

Directors

Director Riley P Bechtel c/o P. H. Restivo, 50 Beale St., San Francisco, CA 94105

DirectorWiliam N Dudley, JrsameDirectorPeter A DawsonsameDirectorAdrian Zaccariasame

Signatures

Signature P. H. Restivo
Title Asst. Controller