

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Company: BECHTEL INFRASTRUCTURE AND POWER CORPORATION
Company ID: 0650667
State of origin: Delaware
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Principal Office

12011 SUNSET HILLS ROAD
RESTON, VA 20190

Registered Agent Name/Address

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

Current Officers

President	SCOTT F OSBORNE	5275 Westview Drive, Frederick, MD 21703-8306
Assistant Secretary	KIMBERLEY C SCHAFER	50 Beale Street, San Francisco, CA 94105
Secretary	MARY W. QUAZZO	50 Beale Street, San Francisco, CA 94105
Treasurer	KEVIN C. LEADER	50 Beale Street, San Francisco, CA 94105

Directors

Director	MICHAEL C. BAILEY	50 Beale Street, San Francisco, CA 94105
Director	PETER A. DAWSON	50 Beale Street, San Francisco, CA 94105

Signatures

Signature	Tony Spain
Title	POA