

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0650667  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/24/2017 9:53:29 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** BECHTEL INFRASTRUCTURE AND POWER CORPORATION  
**Company ID:** 0650667  
**State of origin:** Delaware  
**Formation date:** 11/9/2006 12:00:00 AM  
**Date filed:** 5/24/2017 9:53:29 PM  
**Fee:** \$15.00

**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	ANDREW J. GILLESPIE	12011 Sunset Hills Road, Reston, VA, 20190
Assistant Secretary	KIMBERLEY C SCHAFER	12011 Sunset Hills Road, Reston, VA, 20190
Treasurer	KEVIN C. LEADER	12011 Sunset Hills Road, Reston, VA, 20190

**Directors**

Director	MICHAEL C. BAILEY	12011 Sunset Hills Road, Reston, VA, 20190
Director	PETER A. DAWSON	12011 Sunset Hills Road, Reston, VA, 20190

**Signatures**

<b>Signature</b>	Tony Spain
<b>Title</b>	POA