

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: BECHTEL INFRASTRUCTURE AND POWER CORPORATION
Company ID: 0650667
State of origin: Delaware
Formation date: 11/9/2006 12:00:00 AM
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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	ANDREW J. GILLESPIE	12011 Sunset Hills Road Reston Virginia 20190
Secretary	MARY W. QUAZZO	12011 Sunset Hills Road Reston Virginia 20190
Treasurer	KEVIN C. LEADER	12011 Sunset Hills Road Reston Virginia 20190

Directors

Director	MICHAEL C. BAILEY	12011 Sunset Hills Road Reston Virginia 20190
Director	PETER A. DAWSON	120 South Central Avenue Reston Virginia 20190

Signatures

Signature	Tony Spain
Title	Power of Attorney