

0650667

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 5/16/2019 3:21:50 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

Assistant Treasurer	NATHAN D MORALES	12011 Sunset Hills Road Reston Virginia 20190
Assistant Treasurer	GREGORY A HAMILTON	12011 Sunset Hills Road Reston Virginia 20190
Assistant Secretary	NANCY A TAYLOR	12011 Sunset Hills Road Reston Virginia 20190
Assistant Secretary	ELDYNE S PERROU	12011 Sunset Hills Road Reston Virginia 20190
Assistant Secretary	MARTYN N DAW	12011 Sunset Hills Road Reston Virginia 20190
President	ANDREW J GILLESPIE	12011 Sunset Hills Road Reston Virginia 20190
Vice President	MARY W QUAZZO	12011 Sunset Hills Road Reston Virginia 20190
Secretary	MARY W QUAZZO	12011 Sunset Hills Road Reston Virginia 20190
Vice President	FRANCIS K MCALPIN	12011 Sunset Hills Road Reston Virginia 20190
Vice President	J. PHIL DYSON	12011 Sunset Hills Road Reston Virginia 20190
Vice President	SCOTT D AUSTIN	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	CATHERINE M HUNT RYAN	12011 Sunset Hills Road Reston Virginia 20190

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney