

0650667

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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 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, SUITE 110
RESTON, VA 20190

Registered Agent Name/Address

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

Current Officers

Authorized Rep	LEIGH R. CARTER	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	PEGGY H. RESTIVO	5323 N 99th Ave Glendale, AZ 85305
Authorized Rep	JOHN K. DESHONG	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	WILLIAM T. TUCKER	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	CRAIG M. ALBERT	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	MARK S. SMETHURST	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	SCOTT D. AUSTIN	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	JOSEPH J. COLLINS	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	MARTYN N. DAW	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	JOAN T. JAMES	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	SUJAL H. LAGOWALA	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	ANDREW J. MILLUNZI	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Assistant Treasurer	GREGORY A HAMILTON	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Assistant Secretary	NANCY A TAYLOR	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Assistant Secretary	ELDYNE S PERROU	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Assistant Secretary	KRISTI DEMIDIO CHASE	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
President	SCOTT F. OSBORNE	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	HECTOR L. GARCIA SALGO	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Secretary	KRISTIN L. MEIKLE	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	FRANCIS K MCALPIN	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	J. PHIL DYSON	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	DONALD H. WRIGHT, JR.	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Treasurer	KEVIN C LEADER	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Assistant Secretary	MARTYN N. DAW	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	KELVIN D. SIMS	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	SUSANNE R. SKAGGS	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	M. ANETTE SPARKS	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	JEFFREY M. OPETT	12011 Sunset Hills Road, Suite 110, Reston, VA 20190

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Directors

Director	MICHAEL C BAILEY	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Director	CATHERINE M HUNT RYAN	12011 Sunset Hills Road, Suite 110, Reston, VA 20190

Signatures

Signature	Kelly Lettmann
Title	POA

