

0650667

Michael G. Adams
KY Secretary of StateReceived and Filed
6/25/2021 11:15:15 AM
Fee receipt: \$15.00Commonwealth of Kentucky
Michael G. Adams, Secretary of StateMichael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Company: BECHTEL INFRASTRUCTURE AND POWER CORPORATION
Company ID: 0650667
State of origin: Delaware
Formation date: 11/9/2006 12:00:00 AM
Date filed: 6/25/2021 11:15:15 AM
Fee: \$15.00

Principal Office12011 SUNSET HILLS ROAD, SUITE 110
RESTON, VA 20190**Registered Agent Name/Address**UNITED AGENT GROUP INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202**Current Officers**

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
President	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	WAYNE CHIN	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	MARK CAMPBELL	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	WILLIAM T. TUCKER	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	MARK S. SMETHURST	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	SCOTT D. AUSTIN	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	JOSEPH J. COLLINS	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Assistant Secretary	ELDYNE S PERROU	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Secretary	KRISTI DEMIDIO CHASE	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Assistant Secretary	MARTYN N. DAW	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Treasurer	GREGORY A. HAMILTON	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	MARTYN N. DAW	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	HECTOR L. GARCIA SALGO	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
Vice President	JEFFREY M. OPETT	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	SHAWN F. MACCORMACK	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	SHAUN KENNY	12011 Sunset Hills Road, Suite 110, Reston, VA 20190

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	JON-MICHAEL SANCHEZ
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Title

Special Secretary

