

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0650667
Michael G. Adams
KY 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
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Principal Office

12011 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
President	KELVIN D. SIMS	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Secretary	KRISTI DEMIDIO CHASE	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Treasurer	GREGORY A. HAMILTON	12011 Sunset Hills Road, Suite 110, Reston, VA 20190

Directors

Director	MICHAEL C BAILEY	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Director	KEITH B. HENNESSEY	12011 Sunset Hills Road, Suite 110, Reston, VA 20190

Signatures

Signature	JON-MICHAEL SANCHEZ
Title	Special Secretary