

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0542368

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/22/2015 8:32:41 PM

Fee receipt: \$15.00

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 CONSTRUCTION OPERATIONS INCORPORATED  
**Company ID:** 0542368  
**State of origin:** Delaware  
**Formation date:** 8/9/2002 12:00:00 AM  
**Date filed:** 6/22/2015 8:32:41 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**

|           |                  |  |
|-----------|------------------|--|
| President | MICHAEL J. LEWIS | 12011 Sunset Hills Road, Reston, VA, 20190 |
| Secretary | MARY W. QUAZZO   | 12011 Sunset Hills Road, Reston, VA, 20190 |
| Treasurer | KEVIN C. LEADER  | 12011 Sunset Hills Road, Reston, VA, 20190 |

**Directors**

|          |                   |  |
|----------|-------------------|--|
| Director | PETER A. DAWSON   | 12011 Sunset Hills Road, Reston, VA, 20190 |
| Director | MICHAEL C. BAILEY | 12011 Sunset Hills Road, Reston, VA, 20190 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Michelle Donato |
| <b>Title</b>     | POA             |