

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0542368
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2016 1:31:12 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BECHTEL CONSTRUCTION OPERATIONS INCORPORATED
Company ID: 0542368
State of origin: Delaware
Formation date: 8/9/2002 12:00:00 AM
Date filed: 5/5/2016 1:31:12 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	DOUGLAS C. OMICHINSKI	830 Eastern Bypass, Richmond, KY 40475
Assistant Secretary	KIMBERLEY C. SCHAFER	50 Beale Street, San Francisco, CA 94105
Treasurer	KEVIN C. LEADER	50 Beale Street, San Francisco, CA 94105
Secretary	MARY W. QUAZZO	50 Beale Street, San Francisco, CA 94105

Directors

Director	PETER A. DAWSON	50 Beale Street, San Francisco, CA 94105
Director	MICHAEL C. BAILEY	50 Beale Street, San Francisco, CA 94105

Signatures

Signature	Tony Spain
Title	POA