

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

PARP  
**0542368**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/9/2018 5:40:10 PM  
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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:** 5/9/2018 5:40:10 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	ANDREW J. GILLESPIE	12011 SUNSET HILLS ROAD RESTON VIRGINIA 20190
Secretary	MARY W. QUAZZO	12011 SUNSET HILLS ROAD RESTON VIRGINIA 20190
Treasurer	KEVIN C. LEADER	12011 SUNSET HILLS ROAD RESTON VIRGINIA 20190

**Directors**

Director	PETER A. DAWSON	12011 SUNSET HILLS ROAD RESTON VIRGINIA 20190
Director	MICHAEL C. BAILEY	12011 SUNSET HILLS ROAD RESTON VIRGINIA 20190

**Signatures**

<b>Signature</b>	Tony Spain
<b>Title</b>	Power of Attorney