

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0542368

Michael G. Adams  
KY Secretary of State

Received and Filed

6/22/2020 8:48:00 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** 6/22/2020 8:48:00 PM  
**Fee:** \$15.00

**Principal Office**

12011 SUNSET HILLS ROAD, SUITE 110  
RESTON, VA 20190

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                       |                                                       |
|---------------------|-----------------------|-------------------------------------------------------|
| Authorized Rep      | SAMUEL B. LYON        | 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      | M. ANETTE SPARKS      | 12011 Sunset Hills Road, Suite 110, Reston, VA 20190  |
| Authorized Rep      | PEGGY H. RESTIVO      | 5323 N 99th Ave Glendale, AZ 85305                    |
| Assistant Treasurer | GREGORY A. HAMILTON   | 12011 Sunset Hills Road, Suite 110, Reston, VA, 20190 |
| President           | DOUGLAS C. OMICHINSKI | 12011 Sunset Hills Road, Suite 110, Reston, VA 20190  |
| Treasurer           | KEVIN C. LEADER       | 12011 Sunset Hills Road, Suite 110, Reston, VA 20190  |
| Assistant Secretary | ELDYNE S. PERROU      | 12011 Sunset Hills Road, Suite 110, Reston, VA 20190  |
| Secretary           | KRISTIN L. MEIKLE     | 12011 Sunset Hills Road, Suite 110, Reston, VA 20190  |
| Assistant Secretary | KRISTI DEMIDIO CHASE  | 12011 Sunset Hills Road, Suite 110, Reston, VA 20190  |
| Authorized Rep      | JOHN K. DESHONG       | 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**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |