Kentucky Secretary of State Annual Report

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Company CH2M HILL FACILITIES & INFRASTRUCTURE, INC.

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Principal Office

Registered Agent

9191 SOUTH JAMAICA STREET Attn: Tax Department ENGLEWOOD, CO 80112 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Frederick M Brune	1500 International Drive, Spartanburg, SC 29303
Secretary	Paul C D'Ambrosio	9191 S. Jamaica Street, Englewood, CO 80112
Treasurer	Paul C D'Ambrosio	9191S. Jamaica Street, Englewood, CO 80112
Vice President	Ronald A Campbell	9191 S. Jamaica Street, Englewood, CO 80112

Directors

Director	Frederick M Brune	1500 International Drive, Spartanburg, SC 29303
Director	Samuel J lapalucci	9191 S. Jamaica Street, Englewood, CO 80112
Director	Brian R Shelton	9191 S. Jamaica Street, Englewood, CO 80112

Signatures

Signature Robert L. Lathen

Title Assistant Vice President