

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0597587

Trey Grayson
Secretary of State
Received and Filed

6/10/2010 3:05:07 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BALFOUR BEATTY CONSTRUCTION, LLC
Company ID: 0597587
State of origin: Delaware
Formation date: 10/21/2004 12:00:00 AM
Date filed: 6/10/2010 3:05:07 PM
Fee: \$15.00

Principal Office

3100 MCKINNON STREET

DALLAS, TX 75201

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

| | | |
|---------|---------------------|----------------------------------------|
| Manager | GLENN S BURNS | 3100 MCKinnon Street, Dallas, TX 75201 |
| Manager | MARK W LAYMAN | 3100 McKinnon Street, Dallas, TX 75201 |
| Manager | ROBERT C VAN CLEAVE | 3100 McKinnon Street, Dallas, TX 75201 |

Signatures

| | |
|------------------|----------------|
| Signature | GLENN S. BURNS |
| Title | MANAGER |