

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0597587
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2012 2:48:14 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**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: 5/21/2012 2:48:14 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	Secretary