

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

LARP  
**0597587**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/2/2014 8:05:59 AM  
Fee receipt: \$15.00

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:** BALFOUR BEATTY CONSTRUCTION, LLC  
**Company ID:** 0597587  
**State of origin:** Delaware  
**Formation date:** 10/21/2004 12:00:00 AM  
**Date filed:** 6/2/2014 8:05:59 AM  
**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	JOHN P TARPEY	3100 McKinnon Street, Dallas, TX 75201

**Signatures**

<b>Signature</b>	JOHN P TARPEY
<b>Title</b>	MANAGER