

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0597587  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2017 2:45:22 PM  
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:** 6/6/2017 2:45:22 PM  
**Fee:** \$15.00

**Principal Office**

3100 MCKINNON STREET  
DALLAS, TX 75201

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager	GLENN S BURNS	3100 MCKINNON STREET, DALLAS, TX 75201
Manager	RAYMOND ALLAN BOND	3100 MCKINNON STREET, DALLAS, TX 75201
Manager	JOHN P TARPEY	3100 MCKINNON STREET, DALLAS, TX 75201

**Signatures**

<b>Signature</b>	GLENN S BURNS
<b>Title</b>	MANAGER