

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0597587
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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: 6/8/2018 10:32:32 AM
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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	LEON BLONDIN	3100 MCKINNON STREET, DALLAS, TX 75201
Manager	DAVID HODNETT	3100 MCKINNON STREET, DALLAS, TX 75201
Manager	ERIC STENMAN	3100 MCKINNON STREET, DALLAS, TX 75201

Signatures

Signature	DAVID HODNETT
Title	SECRETARY