

0597587
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 4/18/2025 5:23:42 AM
 Fee receipt: \$15.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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For the Year 2025

ARP

Company: BALFOUR BEATTY CONSTRUCTION, LLC
Company ID: 0597587
State of origin: Delaware
Formation date: 10/21/2004 12:00:00 AM
Date filed: 4/18/2025 5:22:51 AM
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	David R. Hodnett	Suite 200 3180 Fairview Park Dr, Falls Church, VA 22042
Manager	Eric G. Stenman	Suite 270 13520 Evening Creek Drive North, San Diego, CA 92128
Manager	Denise Shotwell Hubley	1 Country View Road, Malvern, PA 19355
Member	Balfour Beatty Construction Group, Inc.	3100 McKinnon Street Dallas, TX 75201

County:	FRANKLIN
Business size:	Large
Business type:	Building Construction General Contractors & Operative Builders

Signatures

Signature	Janet E. Lilley
Title	Authorized Person