

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0850590

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Annual Report
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ARP

Company: HDR CONSTRUCTION CONTROL CORPORATION
Company ID: 0850590
State of origin: Nebraska
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Principal Office

1917 S. 67TH STREET
OMAHA, NE 68106

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Stephen R. Whitley	555 Fayetteville Street, Ste. 900, Raleigh, NC 27601
Secretary	Elisa B. Davies	1917 S. 67th Street, Omaha, NE 68106
Treasurer	Kathleen M P Heaney	1917 S. 67th Street , Omaha , Nebraska 68106

Directors

Director	Thomas C. McLaughlin	500 7th Avenue, 15th Floor, New York, NY,10018
Director	Neil A. Graff	4401 West Gate Blvd, Ste 400, Austin ,TX,78745
Director	Stephen R. Whitley	555 Fayetteville street, Suite 900, Raleigh, NC,27601

Signatures

Signature	Kelly Lettmann
Title	Power Of Attorney