

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0850590
Michael G. Adams
KY Secretary of State
 Received and Filed
6/9/2024 12:40:00 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing
For the Year 2024

ARP

Company: HDR CONSTRUCTION CONTROL CORPORATION
Company ID: 0850590
State of origin: Nebraska
Formation date: 2/21/2013 12:00:00 AM
Date filed: 6/9/2024 12:39:22 PM
Fee: \$15.00

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 | Jr. Harold E Lewis | 1012 Eagle Point Drive, St. Augustine, Florida 32092, United States |
| Secretary | Elisa B. Davies | 1917 S. 67th Street, Omaha, NE 68106 |
| Treasurer | Kathleen M P Heaney | 1917 S. 67th Street, Omaha, Nebraska 68106 |
| Officer | Elizabeth C. Buell | 1917 S. 67th Street, Omaha, NE 68106 |
| Officer | Galen J. Meysenburg | 1917 S. 67th Street, Omaha, NE 68106 |
| Officer | John W Henderson | 1917 S. 67th Street, Omaha, Nebraska 68106, United States |
| Officer | Jennifer E Hunt | 4830 W Kennedy Blvd #400, Tampa, Florida 33609, United States |
| Officer | Thomas C McLaughlin | 500 7th Avenue, 15th Floor, New York, New York 10018, United States |

Directors

| | | |
|----------|----------------------|-----------------------------------------------------------------------|
| Director | Thomas C. McLaughlin | 500 7th Avenue, 15th Floor, New York, New York 10018, United States |
| Director | L. Kevin Mosteller | 2559 Little Cove Road, Charlotte, North Carolina 28270, United States |
| Director | Jr. Harold E Lewis | 1012 Eagle Point Drive, St. Augustine, Florida 32092, United States |

| | |
|----------------|------------------------------------------------------------------|
| County: | Fayette |
| Business size: | Small |
| Business type: | Engineering, Accounting, Research, Management & Related Services |

Signatures

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Signature
Title

Kelly Lettmann
Power of Attorney

