

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0214192  
Trey Grayson  
Secretary of State  
Received and Filed  
5/14/2010 10:39:38 AM  
Fee receipt: \$15.00

Trey Grayson  
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:** BABCOCK & WILCOX CONSTRUCTION CO., INC.  
**Company ID:** 0214192  
**State of origin:** Delaware  
**Formation date:** 4/21/1986 12:00:00 AM  
**Date filed:** 5/14/2010 10:39:38 AM  
**Fee:** \$15.00

**Principal Office**

74 Robinson Avenue  
Barberton, OH 44203-0802

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Peter W. Waanders	74 Robinson Avenue Barberton OH 44203-0802
Secretary	Liane K. Hinrichs	74 Robinson Avenue Barberton OH 44203-0802
Treasurer	James C. Lewis	74 Robinson Avenue Barberton OH 44203-0802
Vice President	Dominic A Savarino	74 Robinson Avenue Barberton OH 44203-0802

**Directors**

Director	Peter W. Waanders	74 Robinson Avenue Barberton OH 44203-0802
Director	James S. Kulig	74 Robinson Avenue Barberton OH 44203-0802

**Signatures**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA