PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BECHTEL NATIONAL, INC.

Company ID: 0085997 State of origin: Nevada

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Principal Office

50 BEALE STREET SAN FRANCISCO, CA 94105

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	DAVID M. WALKER	50 Beale Street, San Francisco, CA 94105
Assistant Secretary	KIMBERLEY C. SCHAFER	50 Beale Street, San Francisco, CA 94105
Secretary	MARY W. QUAZZO	50 Beale Street, San Francisco, CA 94105
Treasurer	KEVIN C. LEADER	50 Beale Street, San Francisco, CA 94105
Vice President	MARY B. MORETON	50 Beale Street, San Francisco, CA 94105
		STATE OF THE STATE

Directors

Director	PETER A. DAWSON	50 Beale Street, San Francisco, CA 94105
Director	MICHAEL C BAILEY	50 Beale Street, San Francisco, CA 94105

Signatures

Signature PEGGY H. RESTIVO ASST. CONTROLLER