Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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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 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

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

Directors

Director	PETER A. DAWSON	50 Beale Street, San Francisco, CA 94105
Director	MICHAEL C BAILEY	50 Beale Street, San Francisco, CA 94105
Director	CRAIG M ALBERT	50 Beale Street, San Francisco, CA 94105
Director	WILLIAM N DUDLEY, JR	50 Beale Street, San Francisco, CA 94105
Director	ADRIAN ZACCARIA	50 Beale Street, San Francisco, CA 94105

Signatures

Signature PEGGY H RESTIVO
Title ASSISTANT CONTROLLER