

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: BECHTEL NATIONAL, INC.
Company ID: 0085997
State of origin: Nevada
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Principal Office

12011 SUNSET HILLS ROAD, STE 110
RESTON, VA 20190

Registered Agent Name/Address

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

Current Officers

Secretary	JAMES R. HUMPHRIES	12011 Sunset Hills Raod, Ste 110, Reston, VA 20190
Treasurer	NICOLINA F. GROVER	12011 Sunset Hills Road, Ste. 110, Reston, VA 20190
Vice President	MARGARET M. MCCULLOUGH	2435 Stevens Center Place, Richland, WA 99352

Directors

Director	MICHAEL A. ADAMS	12011 Sunset Hills Raod, Ste 110, Reston, VA 20190
Director	MICHAEL C BAILEY	50 Beale Street, San Francisco, CA 94105
Director	CRAIG M ALBERT	12011 Sunset Hills Raod, Ste 110, Reston, VA 20190
Director	WILLIAM N DUDLEY, JR	12011 Sunset Hills Raod, Ste 110, Reston, VA 20190
Director	JOHN A MACDONALD	12011 Sunset Hills Raod, Ste 110, Reston, VA 20190

Signatures

Signature	James R. Humphries
Title	Secretary