

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
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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

President	BARBARA E. RUSINKO	3000 Post Oak Blvd., Houston, TX 77056-5603
Secretary	JAMES R. HUMPHRIES	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Treasurer	NICOLINA F. GROVER	12011 Sunset Hills Road, Suite 110, Reston, VA 20190

Directors

Director	MICHAEL C. BAILEY	50 Beale Street, San Francisco, CA 94105
Director	PETER A. DAWSON	50 Beale Street, San Francisco, CA 94105
Director	WILLIAM N DUDLEY JR.	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Director	CRAIG M. ALBERT	12011 Sunset Hills Road, Reston, VA, 20190

Signatures

Signature	Tony Spain
Title	POA