

0085997

Michael G. Adams
KY Secretary of State

Received and Filed

6/7/2022 10:57:03 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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
Formation date: 1/5/1978 12:00:00 AM
Date filed: 6/7/2022 10:57:03 AM
Fee: \$15.00

Principal Office

12011 SUNSET HILLS ROAD, SUITE 110
RESTON, VA 20190

Registered Agent Name/Address

UNITED AGENT GROUP INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Authorized Rep	MICHAEL W. COSTAS	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	VALERIE S. MCCAIN	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	PEGGY H. RESTIVO	5323 N 99th Ave Glendale, AZ 85305
President	MARGARET G. MCCULLOUGH	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Assistant Treasurer	GREGORY A. HAMILTON	5323 N 99th Ave Glendale, AZ 85305
Chairman	JOHN P. HOWANITZ	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Secretary	JAMES R. HUMPHRIES	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	TRISHA O'TOOLE	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	ROBERT W. DEGRASSE, JR.	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	COLLEEN A. DEEGAN	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	AHMET TOKPINAR	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	MICHAEL S. ROBINSON	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	FELICE PRESTI	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Treasurer	BRETT W. ACKER	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	TIFANY P. WYATT	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	TIMOTHY A. CARRAWAY	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	WAYNE . R MONTEITH	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	SHARON SMOOT	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	LISA O. ARMSTRONG	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	STEVEN P. WOOD	12011 Sunset Hills Road, Suite 110, Reston, VA 20190

Directors

Director	MICHAEL C. BAILEY	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Director	CRAIG M. ALBERT	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Director	BARBARA E. RUSINKO	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Director	JOHN P. HOWANITZ	12011 Sunset Hills Road, Suite 110, Reston, VA 20190

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Director KEITH B. HENNESSEY 12011 Sunset Hills Road, Suite 110, Reston, VA 20190

Signatures

Signature
Title

JON-MICHAEL SANCHEZ
Special Secretary

