Commonwealth of Kentucky Michael G. Adams, Secretary of St

1000499 Michael G. Adams KY Secretary of State Received and Filed

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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: SODEXO CONSTRUCTION, INC.

Company ID: 1000499
State of origin: Delaware

Formation date: 10/24/2017 12:00:00 AM Date filed: 5/17/2022 10:10:41 AM

Fee: \$15.00

Principal Office

9801 WASHINGTONIAN BOULEVARD GAITHERSBURG, MD 20878

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

| Assistant Treasurer | Paul Brock | 9801 Washingtonian Blvd., Gaithersburg, MD 20878 |
|----------------------------|-----------------------------|--|
| President | Sarosh Mistry | 9801 Washingtonian Blvd., Gaithersburg, MD 20878 |
| Assistant Secretary | Gregory Steele | 400 Airborne Parkway, Cheektowaga, NY 14225 |
| Assistant Secretary | Scott Brooks | 400 Airborne Parkway, Cheektowaga, NY 14225 |
| Assistant Secretary | Tom Morse | 9801 Washingtonian Blvd., Gaithersburg, MD 20878 |
| Secretary | Joan McGlockton | 9801 Washingtonian Blvd., Gaithersburg, MD 20878 |
| Treasurer | Marc Blass | 9801 Washingtonian Blvd., Gaithersburg, MD 20878 |
| Vice President | Tom Morse | 9801 Washingtonian Blvd., Gaithersburg, MD 20878 |
| Vice President | Jennifer Woolbright Jackson | 9801 Washingtonian Blvd., Gaithersburg, MD 20878 |
| Vice President | Marc Blass | 9801 Washingtonian Blvd., Gaithersburg, MD 20878 |
| Vice President | Sebastien De Tramasure | 9801 Washingtonian Blvd., Gaithersburg, MD 20878 |

Directors

| Director | Sarosh Mistry | 9801 Washingtonian Blvd., Gaithersburg, MD 20878 |
|----------|------------------------|--|
| Director | Angelo Piccirillo | 9801 Washingtonian Blvd., Gaithersburg, MD 20878 |
| Director | Sebastien De Tramasure | 9801 Washingtonian Blvd Gaithersburg MD 20878 |

Signatures

SignatureGregory SteeleTitleAssistant Secretary