

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0509494  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/24/2012 3:03:15 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** STONE & WEBSTER CONSTRUCTION, INC.  
**Company ID:** 0509494  
**State of origin:** Louisiana  
**Formation date:** 1/25/2001 12:00:00 AM  
**Date filed:** 4/24/2012 3:03:15 PM  
**Fee:** \$15.00

**Principal Office**

4171 ESSEN LANE  
Attn: Debra J. Roberson  
BATON ROUGE, LA 70809

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                         |  |
|---------------------|-------------------------|--|
| President           | Michael A Hickey        | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Assistant Secretary | Michael A Hickey        | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Vice President      | Brandon Politz          | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Vice President      | Paul Edwards            | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Secretary           | Mike Faulkner           | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Treasurer           | Michael A Hickey        | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Vice President      | Mike Faulkner           | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Vice President      | Lynn Lambert            | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Vice President      | John Richmond           | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Vice President      | Franklin R Timmons, CPP | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Vice President      | Joe Vozzella            | 4171 Essen Lane, Baton Rouge, LA 70809 |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | Michael A Hickey | 4171 Essen Lane, Baton Rouge, LA 70809 |
|----------|------------------|--|

**Signatures**

|           |                   |
|-----------|-------------------|
| Signature | Debra J. Roberson |
| Title     | Paralegal         |