

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: BEARINGPOINT, INC.
Company ID: 0487655
State of origin: Delaware
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Principal Office

SUITE 700
100 CRESCENT COURT
DALLAS, TX 75201

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President JOHN SABINE DEGROOTE 100 CRESCENT COURT, STE 700, DALLAS, TX 75201
Secretary JOHN SABINE DEGROOTE 100 CRESCENT COURT, STE 700, DALLAS, TX 75201

Directors

Director JOHN SABINE DEGROOTE 100 CRESCENT COURT, STE 700, DALLAS, TX 75201

Signatures

Signature John Sabine DeGroote
Title Secretary