Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: LAYNE CHRISTENSEN COMPANY

Company ID: 0158494
State of origin: Delaware

Formation date: 6/24/1981 12:00:00 AM Date filed: 6/29/2017 11:38:01 AM

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Principal Office

1800 HUGHES LANDING BOULEVARD, SUITE 800 THE WOODLANDS, TX 77380

Registered Agent Name/Address

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

Current Officers

Garront Ginoorg		
Chairman	DAVID AB BROWN	379 Main Street, Winchester, MA 01890
CFO	J. MICHAEL ANDERSON	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX 77380
President	MICHAEL J. CALIEL	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX 77380
Secretary	STEVEN F. CROOKE	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX 77380
Treasurer	J. MICHAEL ANDERSON	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX 77380
Vice President	CURTIS J. SCHMIDT	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX

Directors

Director	David AB Brown	379 Main Street, Winchester, MA 01890
Director	JOHN T. NESSER III	1214 NASHVILLE AVENUE, NEW ORLEANS, LA 70115
Director	J Samuel Butler	345 FILLMORE 205, DENVER, CO 80206
Director	Nelson Obus	291 RUSSELL ROAD, PRINCETON, NJ 08540
Director	Robert R Gilmore	735 Leyden Street, Denver, CO 80220
Director	MICHAEL J. CALIEL	18 E. AMBASSADOR BEND, THE WOODLANDS, TX 77382
Director	ALAN P. KRUSI	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX
		77380

Signatures

Signature CURTIS J. SCHMIDT
Title VICE PRESIDENT OF TAXATION