

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HALLIBURTON ENERGY SERVICES, INC.
Company ID: 0150502
State of origin: Delaware
Formation date: 6/13/1938 12:00:00 AM
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Principal Office

2107 CITYWEST BLVD.
ATTN: CORPORATE LICENSING DEPT
HOUSTON, TX 77042

Registered Agent Name/Address

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

Current Officers

CFO	Mark A McCollum	3000 N Sam Houston Pkwy E, Houston, TX 77032
President	Tim Probert	3000 N Sam Houston Pkwy E, Houston, TX 77032
Executive	Albert O Cornelison, Jr.	3000 N Sam Houston Pkwy E, Houston, TX 77032
Vice President	William D Myers	2107 CityWest Boulevard, Building 2, Houston, TX 77042
Secretary	Bruce A Metzinger	2107 CityWest Boulevard, Building 2, Houston, TX 77042
Treasurer	Christian A Garcia	3000 N Sam Houston Pkwy E, Houston, TX 77032

Directors

Director	Albert O Cornelison, Jr	3000 N Sam Houston Pkwy E, Houston, TX 77032
Director	Mark A McCollum	3000 N Sam Houston Pkwy E, Houston, TX 77032
Director	Lawrence J Pope	3000 N Sam Houston Pkwy E, Houston, TX 77032
Director	Tim Probert	3000 N Sam Houston Pkwy E, Houston, TX 77032
Director	Evelyn Angelle	10200 Bellaire Boulevard, Houston, TX 77072

Signatures

Signature	W. Dan Myers
Title	Vice President & Assistant Secretary