Kentucky Secretary of State Annual Report

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Company LOCKHEED MARTIN UTILITY SERVICES, INC.

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Principal Office

Registered Agent

2339 ROUTE 70 WEST CHERRY HILL, NJ 080023315 CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President LINDA GUDDEN 2339 Route 70 West, Cherry Hill, NJ 08002
Assistant Secretary Secretary NEAL J MURRAY 2339 Route 70 West, Cherry Hill, NJ 08002
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Directors

Director STEPHEN W BRINCH 2339 Route 70 West, Cherry Hill, NJ 08002 Director Neal Murray 2339 Route 70 West, Cherry Hill, NJ 08002

Signatures

Signature George Garwood **Title** Asst Secretary