

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: FLUOR DANIEL ILLINOIS, INC.
Company ID: 0111306
State of origin: Delaware
Formation date: 5/21/1975 12:00:00 AM
Date filed: 5/22/2012 10:56:46 AM
Fee: \$15.00

Principal Office

6700 LAS COLINAS BLVD
IRVING, TX 75039

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-----------------|---|
| President | W. A. KINNINGER | 6700 LAS COLINAS BLVD, IRVING, TX 75039 |
| Secretary | C. M. HERNANDEZ | 6700 LAS COLINAS BLVD, IRVING, TX 75039 |
| Treasurer | J. M. LUCAS | 6700 LAS COLINAS BLVD, IRVING, TX 75039 |

Directors

| | | |
|----------|------------------|---|
| Director | J. E. BAXTER | 6700 LAS COLINAS BLVD, IRVING, TX 75039 |
| Director | KENNETH A. HAMBY | 6700 LAS COLINAS BLVD, IRVING, TX 75039 |
| Director | S. C. HAFER | 6700 LAS COLINAS BLVD, IRVING, TX 75039 |
| Director | G. T. MACKNIGHT | 6700 LAS COLINAS BLVD, IRVING, TX 75039 |

Signatures

| | |
|------------------|----------------|
| Signature | C.M. HERNANDEZ |
| Title | SECRETARY |