PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: WILLBROS RPI, INC.

Company ID: 0303408 State of origin: Delaware

Formation date: 7/28/1992 12:00:00 AM Date filed: 7/22/2009 7:02:14 PM

Fee: \$15.00

Principal Office

4400 POST OAK PKWY

STE 1000

HOUSTON, TX 77027

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Secretary Lori Pinder 4400 Post Oak Pkwy, STE 1000, Houston, TX 77027

Directors

Director DOUGLAS O BUNN 440 POST DALE PKWYHOUSTON, TX 77027
Director JERRIT M COWARD 4400 Post Oak Pkwy, STE 1000, Houston, TX 77027

Signatures

Signature LORI PINDER
Title SECRETARY