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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: KBR USA LLC Company ID: 0756512 State of origin: Delaware

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Principal Office

601 JEFFERSON STREET KT-3400 HOUSTON, TX 77002

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member KBR Holdings, LLC 601 Jefferson Street KT-3400 Houston Texas 77002

Signatures

Signature Mandy Hendricks
Title Power of Attorney