

Kentucky Secretary of State Annual Report

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Company	FLUOR DANIEL SERVICES CORPORATION
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Principal Office

6700 LAS COLINAS BOULEVARD
IRVING, TX 75039

Registered Agent

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

Officers

Assistant Treasurer	J M LUCA	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
CFO	D M STEUERT	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
President	RONALD L ALBRIGHT	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
Secretary	S R SANFORD	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
Treasurer	J M OLIVA	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039

Directors

Director	RONALD L ALBRIGHT	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
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Signatures

Signature	S. R. SANFORD
Title	SECRETARY