

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0735723

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
(502) 564-3490
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Annual Report
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ARP

Company: AMEC FOSTER WHEELER OIL & GAS, INC.
Company ID: 0735723
State of origin: Texas
Formation date: 7/31/2009 12:00:00 AM
Date filed: 6/25/2019 12:04:11 PM
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Principal Office

17325 PARK ROW
HOUSTON, TX 77084

Registered Agent Name/Address

UNITED AGENT GROUP INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	THOMAS GRELL	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Assistant Secretary	FRANCISCO BALDUZZI	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Treasurer	BRIAN H. LAMB	801-6TH AVENUE SW, CALGARY, ALBERTA, T2P3W3, CANADA
Secretary	PAMELA VIDAL	801-6TH AVENUE SW, CALGARY, ALBERTA, T2P3W3, CANADA
Vice President	JIMMY R. COLLINS	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084

Directors

Director	Thomas Grell	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Director	Stephen Conway	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Director	Jimmy R Collins	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084

Signatures

Signature	DIANA WALTERS
Title	SPECIAL SECRETARY