LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0684525 Trey Grayson Secretary of State Received and Filed

9/11/2009 12:23:15 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: WILLBROS ENGINEERS (U.S.), LLC

Company ID: 0684525 State of origin: Delaware

Formation date: 2/1/2008 12:00:00 AM **Date filed:** 9/11/2009 12:23:15 PM

Fee: \$15.00

Principal Office

4400 POST OAK PARKWAY SUITE 1000

HOUSTON, TX 77027

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.

400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Members/Managers

Manager KEVIN FOX 2087 E. 71ST ST, TULSA, OK 74136 Manager JAMES BEASLEY 2087 E. 71ST ST. TULSA, OK 74136

Manager LORI PINDER 4400 POST OAK PKWY, STE 1000, HOUSTON, TX 77027

Manager MICHAEL REIFEL 2087 E. 71ST ST, TULSA, OK 74136

Signatures

Signature LORI PINDER Title MANAGER