

0581628

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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: WORLEY AMERICAS INC.
Company ID: 0581628
State of origin: Delaware
Formation date: 3/18/2004 12:00:00 AM
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Principal Office

5995 ROGERDALE ROAD
HOUSTON, TX 77072

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Clint Macha	5995 Rogerdale Road, Houston, TX 77072
Assistant Treasurer	Kevin E. Lee	181 W. Huntington Dr., Monrovia, CA 91016
President	Christopher L. Parker	5995 Rogerdale Road, Houston, TX 77072
Secretary	Lawrence S. Kalban	5995 Rogerdale Road, Houston, TX 77072
Assistant Secretary	Carol L. McCloud	5995 Rogerdale Road, Houston, TX 77072
Treasurer	Sean P. Kelleher	5995 Rogerdale Road, Houston, TX 77072

Directors

Director	Christopher L. Parker	5995 Rogerdale Road, Houston, TX 77072
Director	Sean P. Kelleher	5995 Rogerdale Road, Houston, TX 77072

Signatures

Signature	Carol L. McCloud
Title	Assistant Secretary