PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: CB & I TYLER COMPANY

Company ID: 0538834 State of origin: Delaware

Formation date: 6/13/2002 12:00:00 AM date filed: 5/22/2009 10:24:45 AM

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Principal Office

3102 E FIFTH STREET TYLER, TX 75701-5145

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	PHILIP K. ASHERMAN	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
Secretary	DAVID A. DELMAN	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
Treasurer	LUCIANO REYES	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380

Directors

Director	PHILIP K. ASHERMAN 2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380			
Director	RONALD A. BALLSCHMIEDE 2103 RESEARCH FOREST DR., THE WOODLANDS, TX			
77380				

Signatures

Signature	DAVID A. DELMAN
Title	SECRETARY