Kentucky Secretary of State Annual Report

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Company FLUOR MAINTENANCE SERVICES, INC.

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Principal Office Registered Agent

6700 LAS COLINAS BOULEVARD CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO

IRVING, TX 75039 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CFO	D M STUERT	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039	
President	K D GRIMES	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039	
Secretary	L N Fisher	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039	
Vice President	R R Graves	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039	

Directors

Director	L N Fisher	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039

Signatures

Signature L.N. FISHER
Title SECRETARY