

PARP

0512044  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 5/9/2011 4:20:58 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

Elaine N. Walker  
 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:** KELLOGG BROWN & ROOT SERVICES, INC.  
**Company ID:** 0512044  
**State of origin:** Delaware  
**Formation date:** 3/9/2001 12:00:00 AM  
**Date filed:** 5/9/2011 4:20:58 PM  
**Fee:** \$15.00

**Principal Office**

4100 CLINTON DRIVE  
 HOUSTON, TX 77020-6237

**Registered Agent Name/Address**

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

**Current Officers**

President	William P. Utt	4100 Clinton Drive, Houston, TX 77020-6237
Secretary	Jeffery B. King	4100 Clinton Drive, Houston, TX 77020-6237
Treasurer	Charles E. Schneider	4100 Clinton Drive, Houston, TX 77020-6237
Vice President	Vincent A. Alspach	4100 Clinton Drive, Houston, TX 77020-6237

**Directors**

Director	Susan K. Carter	4100 Clinton Drive, Houston, TX 77020-6237
Director	Andrew D. Farley	4100 Clinton Drive, Houston, TX 77020-6237
Director	William P. Utt	4100 Clinton Drive, Houston, TX 77020-6237

**Signatures**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA