

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: KELLOGG BROWN & ROOT SERVICES, INC.
Company ID: 0512044
State of origin: Delaware
Formation date: 3/9/2001 12:00:00 AM
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Principal Office

2000 INTERNATIONAL PARK
BIRMINGHAM, AL 35243

Registered Agent Name/Address

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

Current Officers

President	William P. Utt	2000 International Park, Birmingham, AL 35243
Secretary	Jeffrey B. King	2000 International Park, Birmingham, AL 35243
Treasurer	Charles E. Schneider	2000 International Park, Birmingham, AL 35243
Vice President	Vincent A. Alspach	2000 International Park, Birmingham, AL 35243

Directors

Director	Susan K. Carter	2000 International Park, Birmingham, AL 35243
Director	Andrew D. Farley	2000 International Park, Birmingham, AL 35243
Director	William P. Utt	2000 International Park, Birmingham, AL 35243

Signatures

Signature	Mandeline Hendricks
Title	POA