

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0512044
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
Date filed: 5/16/2013 7:20:44 PM
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Principal Office

601 JEFFERSON ST., #3455-A
HOUSTON, TX 77002

Registered Agent Name/Address

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

Current Officers

President	William P. Utt	601 Jefferson St., #3455-A, Houston, TX 77002
Assistant Secretary	Charmane R. Whatley	601 Jefferson St., #3455-A, Houston, TX 77002
Treasurer	Charles E. Schneider	601 Jefferson St., #3455-A, Houston, TX 77002

Directors

Director	Andrew D. Farley	601 Jefferson St., #3455-A, Houston, TX 77002
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Signatures

Signature	Mandeline Hendricks
Title	POA