

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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

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

Assistant Treasurer	James McCormick, Jr.	601 Jefferson Street KT-3400, Houston, TX 77002
President	Douglas Horn	601 Jefferson Street KT-3400, Houston, TX 77002
Assistant Secretary	Charmane Whatley	601 Jefferson Street KT-3400, Houston, TX 77002

Directors

Director	Stuart Bradie	601 Jefferson Street KT-3400, Houston, TX 77002
Director	Eileen Akerson	601 Jefferson Street KT-3400, Houston, TX 77002
Director	Brian Ferraioli	601 Jefferson Street KT-3400, Houston, TX 77002

Signatures

Signature	MANDELINE HENDRICKS
Title	POA