

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0512044  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/16/2017 9:02:36 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 5/16/2017 9:02:36 PM  
**Fee:** \$15.00

**Principal Office**

601 JEFFERSON STREET KT-3400  
HOUSTON, TX 77002

**Registered Agent Name/Address**

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

**Current Officers**

President	William Bright	601 Jefferson Street KT-3400, Houston, TX 77002
Secretary	Eileen G. Akerson	601 Jefferson Street KT-3400, Houston, TX 77002
Treasurer	Philip James McCormick, Jr.	601 Jefferson Street KT-3400, Houston, TX 77002

**Directors**

Director	Eileen G. Akerson	601 Jefferson Street KT-3400, Houston, TX 77002
Director	William Bright	601 Jefferson Street KT-3400, Houston, TX 77002
Director	Mark Sopp	601 Jefferson Street KT-3400, Houston, TX 77002
Director	Lester L. Lyles	601 Jefferson Street KT-3400, Houston, TX 77002

**Signatures**

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