

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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
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<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: 4/20/2019 9:58:41 AM
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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

Assistant Treasurer	Cecilia DeLaFuente	601 JEFFERSON STREET KT-3400 Houston Texas 77002
Assistant Secretary	Thomas J. Barrett	601 JEFFERSON STREET KT-3400 Houston Texas 77002
Vice President	Christopher E. Heinrich	601 JEFFERSON STREET KT-3400 Houston Texas 77002
Treasurer	Natasha Frausto	601 JEFFERSON STREET KT-3400 Houston Texas 77002
Secretary	Adam Kramer	601 JEFFERSON STREET KT-3400 Houston Texas 77002

Directors

Director	Lester L. Lyles	601 JEFFERSON STREET KT-3400 Houston Texas 77002
Director	William Bright	601 JEFFERSON STREET KT-3400 Houston Texas 77002
Director	Eileen G. Akerson	601 JEFFERSON STREET KT-3400 Houston Texas 77002
Director	Mark Sopp	601 JEFFERSON STREET KT-3400 Houston Texas 77002

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney