

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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Secretary of State
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Annual Report
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ARP

Company: TDW (US), INC.
Company ID: 0712847
State of origin: Oklahoma
Formation date: 9/3/2008 12:00:00 AM
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Principal Office

6120 S. YALE
SUITE 1700
TULSA, OK 74136

Registered Agent Name/Address

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

Current Officers

President	Leon Wolmarans	6120 S. Yale Suite 1700 Tulsa Oklahoma 74136
Secretary	Jay Dalton	6120 S. Yale Suite 1700 Tulsa Oklahoma 74136
Vice President	Larry Duke	6120 S. Yale Suite 1700 Tulsa Oklahoma 74136
Vice President	Tory Baker	6120 S. Yale Suite 1700 Tulsa Oklahoma 74136
Vice President	Eric Rogers	6120 S. Yale Suite 1700 Tulsa Oklahoma 74136
Treasurer	Tory Baker	6120 S. Yale Suite 1700 Tulsa Oklahoma 74136

Directors

Director	Leon Wolmarans	6120 S. Yale Suite 1700 Tulsa Oklahoma 74136
Director	Tory Baker	6120 S. Yale Suite 1700 Tulsa Oklahoma 74136
Director	Robert McGrew	6120 S. Yale Suite 1700 Tulsa Oklahoma 74136
Director	Eric Rogers	6120 S. Yale Suite 1700 Tulsa Oklahoma 74136

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney