

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0858947
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/23/2014 3:42:33 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
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ARP

Company: PARSONS SERVICES COMPANY
Company ID: 0858947
State of origin: Texas
Formation date: 5/31/2013 12:00:00 AM
Date filed: 5/23/2014 3:42:33 PM
Fee: \$15.00

Principal Office

16055 SPACE CENTER BOULEVARD
SUITE 725
HOUSTON, TX 77062-6269

Registered Agent Name/Address

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

Current Officers

President	GEORGE L BALL	100 WEST WALNUT STREET; PASADENA, CA 91124
Assistant Secretary	CARLTON E WILLIAMS	16055 SPACE CENTER BLVD STE 725; HOUSTON, TX 77062
Treasurer	GEORGE L BALL	100 WEST WALNUT STREET; PASADENA, CA 91124
Secretary	CLYDE E ELLIS, JR	100 M STREET, SE; WASHINGTON, DC 20003

Directors

Director	CLYDE E ELLIS, JR	100 M STREET, SE; WASHINGTON, DC 20003
Director	JAMES R SHAPPELL	100 M STREET, SE; WASHINGTON, DC 20003

Signatures

Signature	CARLTON E WILLIAMS
Title	ASST. SECRETARY