

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0858947
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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 |
| Secretary | CLYDE E ELLIS, JR | 100 M STREET, SE; WASHINGTON, DC 20003 |
| Treasurer | GEORGE L BALL | 100 WEST WALNUT STREET; PASADENA,CA 91124 |

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 |