

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
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Annual Report
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ARP

Company: UNIVERSAL ENSCO, INC.
Company ID: 0547961
State of origin: Texas
Formation date: 11/13/2002 12:00:00 AM
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Principal Office

4848 LOOP CENTRAL DR
HOUSTON, TX 77081

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	MICHAEL H BURTON	4101 WASHINGTON AVENUE, NEWPORT NEWS, VA 23607
Assistant Treasurer	STEPHEN R POWELL	4101 WASHINGTON AVENUE, NEWPORT NEWS, VA 23607
Assistant Treasurer	DIANNA P YOKO	4101 WASHINGTON AVENUE, NEWPORT NEWS, VA 23607
Assistant Treasurer	PETER K WONG	4101 WASHINGTON AVENUE, NEWPORT NEWS, VA 23607
President	PHILIP LUNA	4848 LOOP CENTRAL DR., HOUSTON, TX 77081
CFO	MARK S. CARROLL	4848 LOOP CENTRAL DR., HOUSTON, TX 77081
Vice President	GLENN F CORMIER	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Secretary	CHARLES R. MONROE, JR.	4101 WASHINGTON AVENUE, NEWPORT NEWS, VA 23607
Treasurer	D R WYATT	4101 WASHINGTON AVENUE, NEWPORT NEWS, VA 23607

Directors

Director	CHRISTOPHER D. KASTNER	4101 WASHINGTON AVENUE, NEWPORT NEWS, VA 23607
Director	CHARLES R. MONROE, JR.	4101 WASHINGTON AVENUE, NEWPORT NEWS, VA 23607
Director	D. R. WYATT	4101 WASHINGTON AVENUE, NEWPORT NEWS, VA 23607

Signatures

Signature	Charles R. Monroe, Jr.
Title	Secretary