Kentucky Secretary of State Annual Report

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Company FLUOR US SERVICES, INC.

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Principal Office Registered Agent

6700 LAS LOINAS BLVD CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO

IRVING, TX 75039 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	H S Gilbert	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
Secretary	L N Fisher	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
Treasurer	J. M. Oliva	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
Vice President	J. m. Oliva	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039

Directors

Director	L N Fisher	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039

Signatures

SignatureL.N. FISHERTitleSECRETARY