

Kentucky Secretary of State Annual Report

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Company KVAERNER U.S. INC.
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Principal Office

TAX DEPARTMENT, KVAERNER U.S. INC. C. T. CORP. SYSTEM
440 ROUTE 22 EAST
BRIDGEWATER, NJ 08807

Registered Agent

KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	Raymond Tabar	12657 Alcosta Blvd, San Ramon, CA 94583
Secretary	Alyson Eayre	440 Route 22 East, Bridgewater, NJ 08807
Treasurer	John Flesch	440 Route 22 East, Bridgewater, NJ 08807

Directors

Director	Anders Misund	68 Hammersmith Road, London W14 8 YW
Director	Raymond Tabar	12657 Alcosta Blvd, San Ramon, CA 94583
Director	Dag Wittusen	Bygdo Alle 2; Postboks 573; Sentrum; N-0105 Oslo

Signatures

Signature Aylson Eayre
Title Secretary