

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: BILFINGER INC.
Company ID: 0788066
State of origin: Delaware
Formation date: 3/29/2011 12:00:00 AM
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Principal Office

7401 YUKON DRIVE
BISMARCK, ND 58503

Registered Agent Name/Address

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

Current Officers

CFO	Imad Barake	7401 Yukon Drive, Bismarck, North Dakota 58503
President	Michael Cox	7401 Yukon Drive, Bismarck, North Dakota 58503
Secretary	Brendan Cummings	1450 Lake Robbins Dr., Suite 200, The Woodlands, Texas 77380

Directors

Director	Imad Barake	7401 Yukon Drive, Bismarck, North Dakota 58503
Director	Michael Cox	1450 Lake Robbins Dr., Suite 200, The Woodlands, Texas 77380

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney