

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0788066

Michael G. Adams  
KY Secretary of State

Received and Filed

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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** BILFINGER INC.  
**Company ID:** 0788066  
**State of origin:** Delaware  
**Formation date:** 3/29/2011 12:00:00 AM  
**Date filed:** 4/21/2022 4:32:00 PM  
**Fee:** \$15.00

**Principal Office**

1450 LAKE ROBBINS DRIVE, SUITE 200  
THE WOODLANDS, TX 77380

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Imad Barake	1450 Lake Robbins Dr., Suite 200, The Woodlands, Texas 77380
President	Michael Cox	1450 Lake Robbins Dr., Suite 200, The Woodlands, Texas 77380
Secretary	Stephen Chippas	1450 Lake Robbins Dr., Suite 200, The Woodlands, Texas 77380
Vice President	Dwight Abshire	1450 Lake Robbins Dr., Suite 200, The Woodlands, Texas 77380
Vice President	Scott Krebsbach	1450 Lake Robbins Dr., Suite 200, The Woodlands, Texas 77380

**Directors**

Director	Imad Barake	1450 Lake Robbins Dr., Suite 200, The Woodlands, Texas 77380
Director	Michael Cox	1450 Lake Robbins Dr., Suite 200, The Woodlands, Texas 77380

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney