

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0788066
Michael G. Adams
KY Secretary of State
Received and Filed
4/3/2023 12:06:12 PM
Fee receipt: \$15.00

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
For the Year 2023

ARP

Company: BILFINGER INC.
Company ID: 0788066
State of origin: Delaware
Formation date: 3/29/2011 12:00:00 AM
Date filed: 4/3/2023 12:05:11 PM
Fee: \$15.00

Principal Office

2909 Aaron Street
Deer Park, TX 77536

Registered Agent Name/Address

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

Current Officers

President	Benjamin Howard	2909 Aaron Street, Deer Park, Texas, 77536
Secretary	Stephen Chippas	2909 Aaron Street, Deer Park, Texas, 77536
Treasurer	Richard Nell	2909 Aaron Street, Deer Park, Texas, 77536

Directors

Director	Clive Kendal	2909 Aaron Street, Deer Park, Texas, 77536
Director	Geoff A. Preisman	2909 Aaron Street, Deer Park, Texas, 77536

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney