

Kentucky Secretary of State Annual Report

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Company KELLOGG BROWN & ROOT, INC.
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Principal Office

4100 CLINTON DR.
ATTN: CORPORATE LICENSING DEPT
HOUSTON, TX 77020

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
ROOM 1102
LOUISVILLE, KY 40202

Officers

Treasurer	Larry J Henry	4100 Clinton Dr., Houston, TX 77020
Secretary	J. Robert Taylor	4100 Clinton Dr., Houston, TX 77020
President	Andrew R. Lane	4100 Clinton Dr., Houston, TX 77020
Vice President	Kelley S Blake (AVP)	4100 Clinton Dr., Houston, TX 77020

Directors

Director	Van A. Welch	4100 Clinton Dr., Houston, TX 77020
Director	Andrew r. Lane	4100 Clinton Dr., Houston, TX 77020
Director	James H Lehmann	4100 Clinton Dr., Houston, TX 77020

Signatures

Signature Kelley S. Blake
Title Asst. Vice President