

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: DYNCORP INTERNATIONAL LLC
Company ID: 0510167
State of origin: Delaware
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Principal Office

ATTN: LEGAL DEPARTMENT
3190 FAIRVIEW PARK DRIVE
SUITE 900
FALLS CHURCH, VA 22042

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member DynCorp International Inc. 3190 Fairview Park Drive, Suite 900, Falls Church, VA 20242

Signatures

Signature Elvira M. French
Title Assistant Secretary