

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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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
Formation date: 2/6/2001 12:00:00 AM
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Principal Office

ATTN: LEGAL DEPARTMENT
1700 OLD MEADOW ROAD
MCLEAN, VA 22102

Registered Agent Name/Address

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

Members/Managers

Member DynCorp International Inc 1700 Old Meadow Road, McLean, VA 22102

Signatures

Signature Elvira M. French
Title Assistant Secretary