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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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 **Date filed:** 6/21/2016 2:20:08 PM

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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 Corporate Secretary