

Kentucky Secretary of State Annual Report

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Company FLUOR FACILITY & PLANT SERVICES, INC.
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Principal Office

100 FLUOR DANIEL DRIVE
GREENVILLE, SC 29607

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Assistant Treasurer	J M LUCAS	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
President	K D GRIMES	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
Secretary	L N FISHER	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
Vice President	C L BAILEY	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039

Directors

Director	L N FISHER	ONE ENTERPRISE DRIVE #F2B,ALISO VIEJO,CA 92656-2606
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Signatures

Signature L.N. FISHER
Title SECRETARY