Kentucky Secretary of State Annual Report

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Company FLUOR FACILITY & PLANT SERVICES, INC.

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Principal Office

Registered Agent

100 FLUOR DANIEL DRIVE CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO GREENVILLE, SC 29607 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

President K D GRIMES 6700 LAS COLINAS BOULEVARD, IRVING, TX

75039

Secretary C M HERNANDEZ 6700 LAS COLINAS BOULEVARD, IRVING, TX

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Treasurer J M OLIVA 6700 LAS COLINAS BOULEVARD, IRVING, TX

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Vice President C L BAILEY 6700 LAS COLINAS BOULEVARD, IRVING, TX

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Directors

Director C M HERNANDEZ 6700 LAS COLINAS BOULEVARD, IRVING, TX

75039

Signatures

Signature C. M. HERNANDEZ

Title SECRETARY