

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0530473
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AMEC FOSTER WHEELER KAMTECH, INC.
Company ID: 0530473
State of origin: Delaware
Formation date: 2/5/2002 12:00:00 AM
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Principal Office

1979 Lakeside Parkway
SUITE 400
Tucker, GA 30084

Registered Agent Name/Address

UNITED AGENT GROUP INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	Joanne Karakashian	2020 Winston Pk Dr, Ste. 700, Oakville, ON L6H6X7 Canada
President	Edward Aaron	1979 Lakeside Pkwy, Ste. 400, Tucker, GA 30084
Assistant Secretary	Gregory R. Gerrish	2020 Winston Pk Dr, Ste. 700, Oakville, ON L6H6X7 Canada
Treasurer	Philip D. Barnes	1979 Lakeside Pkwy, Ste. 400, Tucker, GA 30084
Secretary	James A. Bunta	2801 Yorkmont Road, Suite 100, Charlotte, NC, 28208
Vice President	Dean G. Gamage	1979 Lakeside Pkwy, Ste. 400, Tucker, GA 30084

Directors

Director	Edward Aaron	1979 Lakeside Pkwy, Ste. 400, Tucker, GA 30084
Director	Philip D. Barnes	1979 Lakeside Pkwy, Ste. 400, Tucker, GA 30084
Director	Dean G. Gamage	1979 Lakeside Pkwy, Ste. 400, Tucker, GA 30084

Signatures

Signature	Gregory R. Gerrish
Title	Asst. Secretary