

0530473

Michael G. Adams
KY Secretary of StateReceived and Filed
6/22/2020 4:23:29 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: AMEC FOSTER WHEELER KAMTECH, INC.
Company ID: 0530473
State of origin: Delaware
Formation date: 2/5/2002 12:00:00 AM
Date filed: 6/22/2020 4:23:29 PM
Fee: \$15.00

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	1979 Lakeside Parkway Suite 400 Tucker, GA, 30084
President	Steve Horn	1979 Lakeside Pkwy, Ste. 400, Tucker, GA 30084
Assistant Secretary	Francisco Balduzzi	17325 Park Row Suite 500 Houston, Texas, 77084
Secretary	Vince Hannigan	1979 Lakeside Pkwy, Ste. 400, Tucker, GA 30084
Treasurer	Ron Allen	1979 Lakeside Pkwy, Ste. 400, Tucker, GA 30084

Directors

Director	Steve Horn	1979 Lakeside Pkwy, Ste. 400, Tucker, GA 30084
Director	Grant Leckie	1979 Lakeside Pkwy, Ste. 400, Tucker, GA 30084

Signatures

Signature	JON-MICHAEL SANCHEZ
Title	Special Secretary