

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0652773

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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**Annual Report
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ARP

Company: KBR HOLDINGS, LLC
Company ID: 0652773
State of origin: Delaware
Formation date: 12/12/2006 12:00:00 AM
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Principal Office

601 JEFFERSON STREET
KT-3400
HOUSTON, TX 77002

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 E. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member KBR, Inc. 601 JEFFERSON STREET KT-3400 Houston Texas 77002

Signatures

Signature Mandy Hendricks
Title Power of Attorney