

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0441974

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

10/14/2019 3:36:39 PM

Fee receipt: \$15.00

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

**Amendment Annual Report
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ARA

Company: WORLEY GROUP INC.
Company ID: 0441974
State of origin: Delaware
Formation date: 11/24/1997 12:00:00 AM
Date filed: 10/14/2019 3:36:39 PM
Fee: \$15.00

Principal Office

5995 ROGERDALE ROAD
HOUSTON, TX 77072

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Clint E. Macha	5995 Rogerdale Road, Houston, TX 77072
Assistant Treasurer	Kevin E. Lee	181 W. Huntington Dr., Monrovia, CA 91016
President	Christopher L. Parker	5995 Rogerdale Road, Houston, TX 77072
Secretary	Lawrence S. Kalban	5995 Rogerdale Road, Houston, TX 77072
Treasurer	Sean P. Kelleher	5995 Rogerdale Road, Houston, TX 77072
Assistant Secretary	Carol L. McCloud	5995 Rogerdale Road, Houston, TX 77072

Directors

Director	Christopher L. Parker	5995 Rogerdale Road, Houston, TX 77072
Director	Thomas F. Honan	Level 15, 141 Walker Street, North Sydney, NSW 2060 Australia
Director	Andrew P Wood	Level 15, 141 Walker Street, North Sydney, NSW 2060 Australia.
Director	C. Wayne Montgomery	5995 Rogerdale Road, Houston, TX 77072

Business size:	Large
Business type:	Other

Signatures

Signature	Carol L. McCloud
Title	Assistant Secretary