

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: WORLEYPARSONS GROUP INC.
Company ID: 0441974
State of origin: Delaware
Formation date: 11/24/1997 12:00:00 AM
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Principal Office

6330 WEST LOOP SOUTH
BELLAIRE, TX 77401

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Trevor J. Parkes	6330 West Loop South, Bellaire, TX 77401
President	Robert J. Edwardes	6330 West Loop South, Bellaire, TX 77401
Assistant Secretary	Trevor J. Parkes	6330 West Loop South, Bellaire, TX 77401
Secretary	Lawrence S. Kalban	15600 JFK Blvd., Houston, TX 77032
Treasurer	Sean P. Kelleher	6330 West Loop South, Bellaire, TX 77401

Directors

Director	Robert J. Edwardes	6330 West Loop South, Bellaire, TX 77401
Director	John M. Grill	6330 West Loop South, Bellaire, TX 77401
Director	R. Christopher Ashton	2675 Morgantown Rd, Reading, PA 19607

Signatures

Signature	Lawrence S. Kalban
Title	SVP Secretary