

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0597475
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/29/2012 4:43:17 PM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WILLBROS DOWNSTREAM, LLC
Company ID: 0597475
State of origin: Oklahoma
Formation date: 10/20/2004 12:00:00 AM
Date filed: 3/29/2012 4:43:17 PM
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Principal Office

1900 N. 161ST E. AVE.
TULSA, OK 74116

Registered Agent Name/Address

NATIONAL REGISTERD AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Members/Managers

| | | |
|---------|-----------------|---|
| Manager | Mark E Dolan | 1900 N 161st E Ave. Tilsa, OK 74116 |
| Manager | Lori Pinder | 4400 Post Oak Parkway, Ste 1000 Houston, TX 77027 |
| Manager | Jerrit M Coward | 4400 Post Oak Parkway, Ste 1000 Houston, TX 77027 |

Signatures

| | |
|------------------|-------------|
| Signature | Lori Pinder |
| Title | Manager |