

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: KBR TECHNICAL SERVICES, INC.
Company ID: 0472777
State of origin: Delaware
Formation date: 4/19/1999 12:00:00 AM
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Principal Office

4100 Clinton Drive
HOUSTON, TX 77020

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD STE 219
LEXINGTON, KY 40504

Current Officers

President	William P. Utt	601 Jefferson St., Houston, TX 77002, USA
Assistant Secretary	Charmane R. Whatley	601 Jefferson St., TX, 77002, USA
Secretary	Jeffrey B. King	601 Jefferson St., Houston, TX 77002, USA
Treasurer	Charles E. Schneider	601 Jefferson St., Houston, TX 77002, USA

Directors

Director	Susan K. Carter	601 Jefferson St., Houston, TX 77002, USA
Director	Andrew D. Farley	601 Jefferson St., Houston, TX 77002, USA
Director	William P. Utt	601 Jefferson St., Houston, TX 77002, USA

Signatures

Signature	Charmane R. Whatley
Title	Assistant Secretary