

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0472777
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: 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

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

Current Officers

President	William P. Utt	4100 Clinton Drive Houston TX 77020
Secretary	Jeffrey B. King	4100 Clinton Drive Houston TX 77020
Treasurer	Charles E. Schneider	4100 Clinton Drive Houston TX 77020
Vice President	Jeffrey B. King	4100 Clinton Drive Houston TX 77020

Directors

Director	Susan K. Carter	4100 Clinton Drive Houston TX 77020
Director	Andrew D. Farley	4100 Clinton Drive Houston TX 77020
Director	William P. Utt	4100 Clinton Drive Houston TX 77020

Signatures

Signature	Mandeline Hendricks
Title	POA