

Kentucky Secretary of State Annual Report

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Company WILLIAMS BROTHERS ENGINEERING COMPANY
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Principal Office

6700 LAS COLINAS BOULEVARD
IRVING, TX 75039

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	J.C. HEAVNER	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
Secretary	L N Fisher	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
Treasurer	JOANNA M OLIVA	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
Vice President	JOANNA M OLIVA	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039

Directors

Director	L N Fisher	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
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Signatures

Signature L.N. FISHER
Title SECRETARY