

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	C M Hernandez	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
Treasurer	J M Oliva	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
Vice President	J M Oliva	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039

Directors

Director	C M Hernandez	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
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Signatures

Signature	C M HERNANDEZ
Title	SECRETARY