PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0084687 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: WILLIAMS BROTHERS ENGINEERING COMPANY

Company ID: 0084687 State of origin: Delaware

Formation date: 11/10/1977 12:00:00 AM Date filed: 6/9/2010 11:58:32 AM

Fee: \$15.00

Principal Office

6700 LAS COLINAS BOULEVARD IRVING, TX 75039

Registered Agent Name/Address

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

Current 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

Directors

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

Signatures

SignatureC.M. HERNANDEZTitleSECRETARY