

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0084687
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: WILLIAMS BROTHERS ENGINEERING COMPANY
Company ID: 0084687
State of origin: Delaware
Formation date: 11/10/1977 12:00:00 AM
Date filed: 5/22/2012 11:52:02 AM
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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. LUCAS	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