Kentucky Secretary of State Annual Report

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Company FLUOR CONSTRUCTORS INTERNATIONAL, INC.

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Principal Office

Registered Agent

6700 LAS COLINAS BOULEVARD IRVING, TX 75039

CORPORATION SERVICE COMPANY D/B/S CSC-LAWYERS INCO 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

President R. P CARTER 6700 LAS COLINAS BOULEVARD, IRVING, TX

75039

Secretary K. N. PERRY 6700 LAS COLINAS BOULEVARD, IRVING, TX

75039

Treasurer H. C. POZZO 6700 LAS COLINAS BOULEVARD, IRVING, TX

75039

Directors

Director R P CARTER 6700 LAS COLINAS BOULEVARD, IRVING, TX

75039

Signatures

Signature K N PERRY SECRETARY