

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1155792 1155792
Michael G. Adams
KY Secretary of State
Received and Filed
1/10/2024 12:00:00 AM
Fee receipt: \$286.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a profit corporation.
2. The name of the entity is: Worley US Holding Corporation
3. The name of the entity to be used in Kentucky is (if applicable): Worley US Holding Corporation
4. It is an entity organized and existing under the laws of the state of Delaware.
5. The date of organization is 10/1/2004 and the period of duration is perpetual

Principal Office

5995 Rogerdale Rd
Houston, TX 77072

Registered Agent Name/Address

CT Corporation Systems
306 W. Main Street
Frankfort, KY 40601

Current Officers

Officer	Clint E. Macha	5995 Rogerdale Road, Houston, TX 77072
Officer	Carol L. McCloud	5995 Rogerdale Road, Houston, TX 77072
Officer	Stephanie M. Haynes	5995 Rogerdale Road, Houston, TX 77072
President	Ross McPherson	5995 Rogerdale Road, Houston, TX 77072
Secretary	Lawrence S. Kalban	5995 Rogerdale Road, Houston, TX 77072
Treasurer	Francois Mostert	5995 Rogerdale Road, Houston, TX 77072

6. Carol L. McCloud, Assistant Secretary, on 1/10/2024

7. I, CT Corporation Systems, consent to serve as the registered agent on behalf of the this entity on 1/10/2024