

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: DYNCORP
Company ID: 0236693
State of origin: Delaware
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Principal Office

13230 N COURTHOUSE RD STE 800
ARLINGTON, VA 22201

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Kevin Pettit	1320 N Courthouse Rd., Ste 800, Arlington, VA 22201
Assistant Treasurer	Mehdi Cherqaoui	1320 N Courthouse Rd., Ste 800, Arlington, VA 22201
President	Paul Branske	11440 West Bernardo Ct., Ste. 180 San Diego, CA 92127
Assistant Treasurer	Brian K Gorka	1320 N Courthouse Rd., Ste 800, Arlington, VA 22201
Assistant Secretary	Stephanie N Finn	1320 N Courthouse Rd., Ste 800, Arlington, VA 22201
Assistant Secretary	Jeff Beauford	6500 West Freeway, Ste. 600 Fort Worth, TX 76116-2118
Vice President	David McCleskey	6500 West Freeway, Ste. 600 Fort Worth, TX 76116-2118
Vice President	William K Lietzau	1320 N Courthouse Rd., Ste 800, Arlington, VA 22201

Directors

Director	Paul Branske	11440 West Bernardo Ct., Ste. 180 San Diego, CA 92127
Director	Paul W Cobb, Jr.	1320 N Courthouse Rd., Ste 800, Arlington, VA 22201
Director	Charles Peiffer	1320 N Courthouse Rd., Ste 800, Arlington, VA 22201

Signatures

Signature	Stephanie N. Finn
Title	Assistant Secretary