

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Company: DYNCORP
Company ID: 0236693
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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

President	Karl Williams	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. 400 Fort Worth, TX 76116-2118
Vice President	William K Lietzau	1320 N Courthouse Rd., Ste 800, Arlington, VA 22201

Directors

Director	Karl Williams	1320 N Courthouse Rd., Ste 800, Arlington, VA 22201
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 Finn
Title	Assistant Secretary