Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: LAYNE CHRISTENSEN COMPANY

Company ID: 0158494 State of origin: Delaware

Formation date: 6/24/1981 12:00:00 AM Date filed: 6/18/2014 7:44:21 PM

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Principal Office

1800 HUGHES LANDING BOULEVARD, SUITE 700 THE WOODLANDS, TX 77380

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman	DAVID AB BROWN	379 Main Street, Winchester, MA 01890
CFO	JAMES R. EASTER	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX 77380
President	RENE J. ROBICHAUD	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX 77380
Secretary	STEVEN F. CROOKE	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX 77380
Vice President	MARTHA R. VANCE	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX 77380
Vice President	CURTIS J. SCHMIDT	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX 77380
Vice President	GERNOT E. PENZHORN	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX 77380
Vice President	DAVID D. SINGLETON	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX 77380
Treasurer	ANDREW M. GRYGIEL	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX 77380
Vice President	LES F. ARCHER	4520 NORTH STATE ROAD 37, ORLEANS, IN 47452

Directors

Directors		
Director	David AB Brown	379 Main Street, Winchester, MA 01890
Director	JOHN T. NESSER III	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX 77380
Director	J Samuel Butler	1660 Lincoln Street, Suite 2100, Denver, CO 80264
Director	Anthony B Helfet	109 Oak Avenue, Kentfield, CA 94904
Director	Nelson Obus	450 7th Avenue, Suite 509, New York, NY 10123
Director	Robert R Gilmore	735 Leyden Street, Denver, CO 80220
Director	RENE J. ROBICHAUD	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX

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Signatures

Signature Title CURTIS J. SCHMIDT VICE PRESIDENT OF TAXATION

