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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0682095 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: KBR CONSTRUCTION COMPANY LLC

Company ID: 0682095 State of origin: Delaware

Formation date: 1/3/2008 12:00:00 AM **Date filed:** 5/15/2013 3:54:39 PM

Fee: \$15.00

Principal Office

601 JEFFERSON ST., #3455-A HOUSTON, TX 77002

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512

FRANKFORT, KY 40601

Members/Managers

Member BE&K, Inc. 601 Jefferson St., #3455-A, Houston, TX 77002

Signatures

Signature Mandeline Hendricks

Title POA