Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| 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: Company ID: State of origin: Formation date Date filed: Fee: | | KBR CONSTRUCTION COMPANY LLC 0682095 Delaware 1/3/2008 12:00:00 AM 5/5/2015 8:23:16 PM \$15.00 | |
| Principal Office | e | TED WE ST. EES | |
| | ON ST., #3455-A | | |
| Registered Age | ent Name/Addre | ss | |
| CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 | | | |
| FRANKFORT, KY 40601 | | | |
| Members/Mana | agers | | |
| Member | BE&K, Inc. | 601 Jefferson Street, #3455-A, Houston, TX 77002 | 2 |
| Signatures | 6 | | |
| Signature Title | | Mandeline Hendricks POA | |