

0704898

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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ARP

Company: BILFINGER INDUSTRIAL SERVICES INC.
Company ID: 0704898
State of origin: Delaware
Formation date: 5/9/2008 12:00:00 AM
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Principal Office

15933 CLAYTON ROAD
SUITE 305
BALLWIN, MO 63011

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Kurt Gilson	15933 Clayton Road Suite 305 Ballwin Missouri 63011
Secretary	Brendan Cummings	15933 Clayton Road Suite 305 Ballwin Missouri 63011
Vice President	John Herrin	15933 Clayton Road Suite 305 Ballwin Missouri 63011
Treasurer	Jet Tantibanchachai	15933 Clayton Road Suite 305 Ballwin Missouri 63011

Directors

Director	John Herrin	15933 Clayton Road Suite 305 Ballwin Missouri 63011
Director	Terrance Ivers	15933 Clayton Road Suite 305 Ballwin Missouri 63011
Director	Volker Sembill	1450 Lake Robbins Dr Suite 200 The Woodlands Texas 77380
Director	Jet Tantibanchachai	15933 Clayton Road Suite 305 Ballwin Missouri 63011
Director	Kurt Gilson	15933 Clayton Road Suite 305 Ballwin Missouri 63011

Signatures

Signature	Adam Steimel
Title	Power of Attorney