

0704898

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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	1450 Lake Robbins Dr., Suite 200, The Woodlands, Texas 77380
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	1450 Lake Robbins Dr., Suite 200, The Woodlands, Texas 77380
Director	Imad Barake	15933 Clayton Road Suite 305 Ballwin Missouri 63011
Director	Jet Tantibanchachai	15933 Clayton Road Suite 305 Ballwin Missouri 63011
Director	Kurt Gilson	15933 Clayton Road Suite 305 Ballwin Missouri 63011

Signatures

Signature	Kelly Lettmann
Title	POA