

PARP

0704898

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

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

1450 LAKE ROBBINS DRIVE
SUITE 200
THE WOODLANDS, TX 77380

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	Michael Cox	15933 Clayton Road Suite 305 Ballwin Missouri 63011
Director	Imad Barake	15933 Clayton Road Suite 305 Ballwin Missouri 63011

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney