

0704898
 Michael G. Adams
 KY Secretary of State
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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
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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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

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	Christopher Staines	1450 Lake Robbins Drive, Suite 200 Texas 77380	The Woodlands
Secretary	Stephen Chippas	1450 Lake Robbins Drive, Suite 200 Texas 77380	The Woodlands
Treasurer	Richard Nell	1450 Lake Robbins Drive, Suite 200 Texas 77380	The Woodlands

Directors

Director	Michael Cox	1450 Lake Robbins Drive, Suite 200 Texas 77380	The Woodlands
Director	Imad Barake	1450 Lake Robbins Drive, Suite 200 Texas 77380	The Woodlands

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney