

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0756512
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: KBR USA LLC
Company ID: 0756512
State of origin: Delaware
Formation date: 2/12/2010 12:00:00 AM
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Principal Office

601 JEFFERSON ST., KT-34
HOUSTON, TX 77002

Registered Agent Name/Address

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

Members/Managers

| | | |
|--------|---------------------|---|
| Member | Susan K. Carter | 601 Jefferson St., KT-34, Houston, TX 77002 |
| Member | Jeffrey B. King | 601 Jefferson St., KT-34, Houston, TX 77002 |
| Member | William P. Utt | 601 Jefferson St., KT-34, Houston, TX 77002 |
| Member | Charmane R. Whatley | 601 Jefferson St., KT-34, Houston, TX 77002 |

Signatures

| | |
|------------------|---------------------|
| Signature | Mandeline Hendricks |
| Title | POA |