

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

LARP  
0627417  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/9/2011 2:41:03 PM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** KELLOGG BROWN & ROOT LLC  
**Company ID:** 0627417  
**State of origin:** Delaware  
**Formation date:** 12/12/2005 12:00:00 AM  
**Date filed:** 5/9/2011 2:41:03 PM  
**Fee:** \$15.00

**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	Andrew D. Farley	601 Jefferson St., KT-34, Houston, TX 77002
Member	Jeffrey B. King	601 Jefferson St., KT-34, Houston, TX 77002
Member	Charmane R. Whatley	601 Jefferson St., KT-34, Houston, TX 77002

**Signatures**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA