

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0627417
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/19/2015 1:34:55 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: KELLOGG BROWN & ROOT LLC
Company ID: 0627417
State of origin: Delaware
Formation date: 12/12/2005 12:00:00 AM
Date filed: 5/19/2015 1:34:55 PM
Fee: \$15.00

Principal Office

601 JEFFERSON STREET KT-3400
HOUSTON, TX 77002

Registered Agent Name/Address

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

Members/Managers

Member KBR Holdings, LLC 601 Jefferson Street KT-3400, Houston, TX 77002

Signatures

Signature MANDELINE HENDRICKS
Title POA