

1.) CORPORATION NAME: Kellogg Brown & Root Services, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 6/30/2014 SCC ID NO: F1218710 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
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COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 601 JEFFERSON ST., #3455-A CITY/ST/ZIP: HOUSTON, TX 77002
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM P. UTT TITLE: PRESIDENT ADDRESS: 601 JEFFERSON ST., #3455-A CITY/ST/ZIP/CO: HOUSTON, TX 77002	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHARMANE R. WHATLEY TITLE: ASST SECRETARY ADDRESS: 601 JEFFERSON ST., #3455-A CITY/ST/ZIP/CO: HOUSTON, TX 77002	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BRIAN K. FERRAIOLI TITLE: DIRECTOR ADDRESS: 601 JEFFERSON ST., #3455-A CITY/ST/ZIP/CO: HOUSTON, TX 77002	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANDREW D. FARLEY TITLE: DIRECTOR ADDRESS: 601 JEFFERSON ST., #3455-A CITY/ST/ZIP/CO: HOUSTON, TX 77002	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHARMANE R. WHATLEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHARMANE R. WHATLEY, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	5/15/2014 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.