2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000046

Entity Name: KBR CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

601 JEFFERSON ST., #3455-A HOUSTON. TX 77002

Current Mailing Address:

601 JEFFERSON ST., #3455-A HOUSTON, TX 77002 US

FEI Number: 63-0797613 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2015

Secretary of State

CC1777538271

Authorized Person(s) Detail:

Title MEMBER
Name BE&K, INC.

Address 601 JEFFERSON ST., #3455-A

City-State-Zip: HOUSTON TX 77002

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BE&K, INC. MEMBER 04/11/2015