

Kentucky Secretary of State Annual Report

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Company CONOCO POWER MARKETING INC.
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Principal Office

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Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	H. W. Cosnahan	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Vice President	J. M. Stice	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Secretary	M. A. Gist	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Treasurer	J W. Sheets	600 N. DAIRY ASHFORD, HOUSTON, TX 77079

Directors

Director	P. L. FREDERICKSON	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Director	J. M. STICE	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Director	J. A. CARRIG	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Director	H W COSNAHAN	600 N. DAIRY ASHFORD, HOUSTON, TX 77079

Signatures

Signature J. M. Garcia
Title Assistant Secretary