

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0736305

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: B P AMERICA INC.
Company ID: 0736305
State of origin: Delaware
Formation date: 8/7/2009 12:00:00 AM
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Principal Office

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	L. MCKAY	4101 WINFIELD ROAD, WARRENVILLE, IL 60555
Secretary	S L BRAY	4101 WINFIELD ROAD, WARRENVILLE, IL 60555
Treasurer	M. C. MROZ	4101 WINFIELD ROAD, WARRENVILLE, IL 60555

Directors

Director	S R CORNELL	4101 WINFIELD ROAD, WARRENVILLE, IL 60555
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Signatures

Signature	W. T. MANGAN
Title	ASST SECRETARY