

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0736305
Elaine N. Walker
Secretary of State
Received and Filed
5/24/2011 10:32:41 AM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: B P AMERICA INC.
Company ID: 0736305
State of origin: Delaware
Formation date: 8/7/2009 12:00:00 AM
Date filed: 5/24/2011 10:32:41 AM
Fee: \$15.00

Principal Office

501 WESTLAKE PARK BOULEVARD
HOUSTON, TX 77079

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
----------	-------------	---

Signatures

Signature	W. T. MANGAN
Title	TAX OFFICER