

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0535612
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: BJ PROCESS AND PIPELINE SERVICES COMPANY
Company ID: 0535612
State of origin: Texas
Formation date: 4/24/2002 12:00:00 AM
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Principal Office

4601 Westway Park Blvd
Houston, TX 77041

Registered Agent Name/Address

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

Current Officers

President	John A O'Donnell	2929 Allen Parkway, Suite 2100 Houston, TX 77019
Secretary	Sandra E Alford	2929 Allen Parkway, Suite 2100 Houston, TX 77019
Treasurer	Jan Kees V Gaalen	2929 Allen Parkway, Suite 2100 Houston, TX 77019
Vice President	Alan J Keifer	2929 Allen Parkway, Suite 2100 Houston, TX 77019

Directors

Director	William D Marsh	2929 Allen Parkway, Suite 2100 Houston, TX 77019
Director	Alan J Keifer	2929 Allen Parkway, Suite 2100 Houston, TX 77019

Signatures

Signature	Alan J Keifer
Title	Vice President