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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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CONTINENTAL OIL COMPANY

Company ID: 0119115
State of origin: Delaware

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Principal Office

600 NORTH DAIRY ASHFORD ROAD HOUSTON, TX 77079

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President GLENDA MAE SCHWARZ 600 N. DAIRY ASHFORD RD, HOUSTON, TX 77079
Assistant Secretary JANICE MARIE COOKE 600 N. DAIRY ASHFORD RD, HOUSTON, TX 77079
Secretary SHANNON B. KINNEY 600 N. DAIRY ASHFORD RD, HOUSTON, TX 77079
Treasurer MEHMET FAHRI MUFTUOGLU 600 N. DAIRY ASHFORD RD, HOUSTON, TX 77079

Directors

Director GLENDA MAE SCHWARZ 600 N. DAIRY ASHFORD RD, HOUSTON, TX 77079
Director CHRISTOPHER PAUL DELK600 N. DAIRY ASHFORD RD, HOUSTON, TX 77079
Director MEHMET FAHRI MUFTUOGLU 600 N. DAIRY ASHFORD RD, HOUSTON, TX 77079

Signatures

SignatureJANICE MARIE COOKETitleASSISTANT SECRETARY