Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: CONTINENTAL OIL COMPANY

Company ID: 0119115
State of origin: Delaware

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Principal Office

925 NORTH ELDRIDGE PARKWAY HOUSTON, TX 77079

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	CATHERINE A. BROOKS	925 North Eldridge Parkway	Houston, TX 77079-2703
Assistant Secretary	Stacey A. Carter	925 North Eldridge Parkway	Houston, TX 77079-2703
Secretary	SHANNON B. KINNEY	925 North Eldridge Parkway	Houston, TX 77079-2703
Treasurer	GLENDA M. SCHWARZ	925 North Eldridge Parkway	Houston, TX 77079-2703

Directors

Director	GLENDA M. SCHWARZ	925 North Eldridge Parkway Houston, TX 77079-2703
Director	CHRISTOPHER P. DELK	925 North Eldridge Parkway Houston, TX 77079-2703
Director	CATHERINE A. BROOKS	925 North Eldridge Parkway Houston, TX 77079-2703

Signatures

Signature Stacey A. Carter
Title Assistant Secretary