

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TEXACO NATURAL GAS INC.
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Principal Office

1111 BAGBY ST
HOUSTON, TX 77002

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|--------------|--|
| Treasurer | H B Sheppard | 6001 Bollinger Canyon Rd. San Ramon, CA. 94583 |
| President | R. L. Curry | 1111 BAGBY ST. HOUSTON, TX. 77002 |
| Vice President | M G Bowin | 2811 HAYES RD. HOUSTON, TX. 77082 |
| Secretary | W C Taylor | 6001 Bollinger Canyon Rd. San Ramon, CA. 94583 |

Directors

| | | |
|----------|---------------|-----------------------------------|
| Director | R L CURRY | 1111 BAGBY ST. HOUSTON, TX. 77002 |
| Director | J. R. Maeda | 2811 HAYES RD. HOUSTON, TX. 77082 |
| Director | T G WINTERTON | 2811 HAYES RD. HOUSTON, TX. 77082 |

Signatures

Signature W. J. Brechtel
Title Asst Secretary