Kentucky Secretary of State Annual Report

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Company TEXACO NATURAL GAS INC.

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Principal Office

Registered Agent

6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	R. L. Curry	1500 LOUISIANA ST. HOUSTON, TX. 77002
Assistant Secretary	W J Brechtel	6001 Bollinger Canyon Rd San Ramon CA 94583
Treasurer	H B Sheppard	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Vice President	M G Bowin	4800 FOURNACE PLACE BELLAIRE, TX. 77401
Secretary	K H Endries	6001 Bollinger Canyon Rd. San Ramon, CA. 94583

Directors

Director	R L CURRY	1500 LOUISIANA ST. HOUSTON, TX. 77002
Director	J. R. Maeda	4800 FOURNACE PLACE, BELLAIRE, TX. 77401
Director	R B ROBERTS	4800 FOURNACE PLACE, BELLAIRE TX 77401

Signatures

Signature W J BRECHTEL
Title ASST SECRETARY