

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1054219
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SHELL INTERNATIONAL EXPLORATION AND PRODUCTION INC.
Company ID: 1054219
State of origin: Delaware
Formation date: 4/3/2019 12:00:00 AM
Date filed: 4/22/2022 2:48:42 PM
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Principal Office

150 N. DAIRY ASHFORD
HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

President	Allen J. Pertuit	150 N. Dairy Ashford, Houston, TX 77079
Secretary	Lynn S. Borgmeier	150 N. Dairy Ashford, Houston, TX 77079
Treasurer	Kathy Todd Wright	150 N. Dairy Ashford, Houston, TX 77079

Directors

Director	Allen J. Pertuit	150 N. Dairy Ashford, Houston, TX 77079
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Signatures

Signature	Adam Steimel
Title	Power of Attorney