

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0271333
Elaine N. Walker
Secretary of State
Received and Filed
5/24/2011 9:51:15 AM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: BP CANADA ENERGY MARKETING CORP.
Company ID: 0271333
State of origin: Delaware
Formation date: 4/6/1990 12:00:00 AM
Date filed: 5/24/2011 9:51:15 AM
Fee: \$15.00

Principal Office

4101 Winfield Road
WARRENVILLE, IL 60555

Registered Agent Name/Address

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

Current Officers

President	D. G. Moe	4101 WINFIELD ROAD., WARRENVILLE, IL 60555
Secretary	Brenda Pennington	4101 WINFIELD ROAD., WARRENVILLE, IL 60555
Treasurer	D. G. Dowhanik	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	J. L. Tanner	4101 WINFIELD ROAD., WARRENVILLE, IL 60555

Directors

Director	S. R. Sawada	4101 Winfield Road, Warrenville, Illinois 60555
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Signatures

Signature	W. T. MANGAN
Title	TAX OFFICER