

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0271333
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/19/2013 1:59:47 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 8/19/2013 1:59:47 PM
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	Orlando A. Alvarez	201 Helios Way, Houston, TX 77079
Secretary	Brenda H. Pennington	501 Westlake Park Blvd, Houston, TX 77079
Treasurer	Michael C. Mroz	30 South Wacker Drive, Chicago, IL 60606
Vice President	Dennis A. Prince	240-4 Avenue SW, Calgary, Alberta, Canada T2P 4H4

Directors

Director	Brenda H. Pennington	501 Westlake Park Blvd, Houston, TX 77079
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Signatures

Signature	W. T. Mangan
Title	Asst Secretary