PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0271333 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BP CANADA ENERGY MARKETING CORP.

Company ID: 0271333 State of origin: Delaware

Formation date: 4/6/1990 12:00:00 AM **Date filed:** 6/29/2014 5:08:35 PM

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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 4101 WINFIELD ROAD, WARRENVILLE, IL 60555 Secretary SUSAN BAUR 501 Westlake Park Blvd, Houston, TX 77079 Treasurer Michael C. Mroz 30 South Wacker Drive, Chicago, IL 60606 Vice President DONETTE DEWAR 501 Westlake Park Blvd, Houston, TX 77079

Directors

Director MICHAEL THOMAS 501 Westlake Park Blvd, Houston, TX 77079

Signatures

Signature W. T. MANGAN

Title AUTHORIZED PERSON