

0271333

Michael G. Adams  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** BP CANADA ENERGY MARKETING CORP.  
**Company ID:** 0271333  
**State of origin:** Delaware  
**Formation date:** 4/6/1990 12:00:00 AM  
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**Fee:** \$15.00

#### Principal Office

150 W. WARRENVILLE ROAD  
NAPERVILLE, IL 60563

#### Registered Agent Name/Address

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

#### Current Officers

Authorized Rep	Paul Broman	501 Westlake Park Boulevard, Houston, TX 77079
CFO	Brian Smith	501 Westlake Park Boulevard, Houston, TX 77079
President	Orlando A. Alvarez	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Brian Smith	501 Westlake Park Boulevard, Houston, TX 77079
Treasurer	Thu Dang	501 Westlake Park Boulevard, Houston, TX 77079
Secretary	Susan Baur	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Nicholas Burgin	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Susan Baur	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Jared Kaiser	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Paul F. Miller	501 Westlake Park Boulevard, Houston, TX 77079

#### Directors

Director	Jared Barton	501 Westlake Park Boulevard, Houston, TX 77079
Director	Mark Hennen	501 Westlake Park Boulevard, Houston, TX 77079
Director	Jared Kaiser	501 Westlake Park Boulevard, Houston, TX 77079

#### Signatures

<b>Signature</b>	Stacey Busch
<b>Title</b>	POA