

0271333

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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
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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

President	Orlando A. Alvarez	501 Westlake Park Boulevard, Houston, TX 77079
Secretary	Susan Baur	501 Westlake Park Boulevard, Houston, TX 77079
Treasurer	Thu Dang	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Sean Mickey Reavis	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Susan Baur	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

Signatures

Signature	Stacey Busch
Title	Power of Attorney