

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0652933**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/5/2016 3:23:15 PM**  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** BECHTEL OIL, GAS AND CHEMICALS, INC.  
**Company ID:** 0652933  
**State of origin:** Delaware  
**Formation date:** 12/14/2006 12:00:00 AM  
**Date filed:** 5/5/2016 3:23:15 PM  
**Fee:** \$15.00

**Principal Office**

3000 POST OAK BLVD.  
HOUSTON, TX 77056-6503

**Registered Agent Name/Address**

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

**Current Officers**

President	JOHN E. FUTCHER	3000 Post Oak Blvd., Houston, TX 77056-6503
Assistant Secretary	KIMBERLEY C. SCHAFER	50 Beale Street, San Francisco, CA 94105
Secretary	MARY W. QUAZZO	50 Beale Street, San Francisco, CA 94105
Treasurer	KEVIN C. LEADER	50 Beale Street, San Francisco, CA 94105

**Directors**

Director	Michael C. Bailey	50 Beale Street, San Francisco, CA 94105
Director	Peter A. Dawson	50 Beale Street, San Francisco, CA 94105

**Signatures**

<b>Signature</b>	Tony Spain
<b>Title</b>	POA