

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0652933
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BECHTEL OIL, GAS AND CHEMICALS, INC.
Company ID: 0652933
State of origin: Delaware
Formation date: 12/14/2006 12:00:00 AM
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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	ALASDAIR I. CATHCART	3000 Post Oak Blvd., Houston, TX 77056-6503
Assistant Secretary	KIMBERLEY C. SCHAFER	3000 Post Oak Blvd., Houston, TX, 77056-6503
Secretary	MARY W. QUAZZO	3000 Post Oak Blvd., Houston, TX, 77056-6503
Treasurer	KEVIN C. LEADER	3000 Post Oak Blvd., Houston, TX, 77056-6503

Directors

Director	Michael C. Bailey	3000 Post Oak Blvd., Houston, TX, 77056-6503
Director	Peter A. Dawson	3000 Post Oak Blvd., Houston, TX, 77056-6503

Signatures

Signature	Tony Spain
Title	POA