

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: PHILLIPS 66 SPECTRUM CORPORATION
Company ID: 1047135
State of origin: Delaware
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Principal Office

2331 CITYWEST BLVD.
HOUSTON, TX 77042

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Scott A. McRee	2331 CityWest Blvd. Houston, TX 77042
Secretary	Julie P. Pradel	2331 CityWest Blvd. Houston, TX 77042
Treasurer	Judith A. Vincent	2331 CityWest Blvd. Houston, TX 77042

Directors

Director	Judith A. Vincent	2331 CityWest Blvd. Houston, TX 77042
Director	Paula Ann Johnson	2331 CityWest Blvd. Houston, TX 77042

Signatures

Signature	Debra M. Green
Title	Assistant Secretary