Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	of State 1150 0602-1150 -3490	Annual Report Online Filing For the Year 2023	
Company: Company ID: State of origin: Formation date: Date filed: Fee: Principal Office	PHILLIPS 66 \$ 1047135 Delaware 2/4/2019 12:00 6/20/2023 10:3 \$15.00		
2331 CITYWEST E HOUSTON, TX 770		TED WE STAN	
Registered Agent CORPORATION S 421 WEST MAIN S FRANKFORT, KY Current Officers	ERVCE COMPANY		BO
President Secretary Treasurer	Andy Giffhorn Jenarae N. Garland Sam Anthony Farace II	2331 CityWest Blvd. Houston, 2331 CityWest Blvd. Houston, 2331 CityWest Blvd. Houston,	TX 77042
Directors		ID - CALAN	2
Director Director	Sam Anthony Farace II Vanessa A Sutherland	2331 CityWest Blvd. Houston, 2331 CityWest Blvd. Houston,	
Shareholders			
Shareholder	Donald M. Spence	2331 CityWest Blvd. Houston,	TX 77042
<u>Signatures</u> Signature Title	Donald M. Sp Assistant Sec		