Kentucky Secretary of State Annual Report

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EL PASO MERCHANT ENERGY-PETROLEUM

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Principal Office

Registered Agent

1001 Louisiana Street Attn: Annual Reports - Suite#N1825J Houston, TX 77002-5089 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

CEO	Marguerite Woung-Chapman	1001 Louisiana Street, Houston, TX 77002-5089
CFO	D. Mark Leland	1001 Louisiana Street, Houston, TX 77002-5089
President	Marguerite Woung-Chapman	1001 Louisiana Street, Houston, TX 77002-5089
CIO	Richard M. Diaz, Jr.	1001 Louisiana Street, Houston, TX 77002-5089
Assistant	Joyce Allen-Dennis	1001 Louisiana Street,Houston,TX 77002-5089
Secretary		
Assistant	Alan D. Bishop	1001 Louisiana Street,Houston,TX 77002-5089
Secretary		
Vice President	Dana L. Cupit	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	Richard M. Diaz, Jr.	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	John J. Hopper	1001 Louisiana Street, Houston, TX 77002-5089
Treasurer	John J. Hopper	1001 Louisiana Street, Houston, TX 77002-5089
Secretary	Margaret E. Roark	1001 Louisiana Street, Houston, TX 77002-5089

Directors

Director	Robert W. Baker	1001 Louisiana Street, Houston, TX 77002-5089
Director	John R. Sult	1001 Louisiana Street, Houston, TX 77002-5089
Director	Marguerite Woung-Chapman	1001 Louisiana Street, Houston, TX 77002-5089

Signatures

Signature	Dana L. Cupit
Title	Vice President