Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: EL PASO MERCHANT ENERGY-PETROLEUM COMPANY

Company ID: 0061137 State of origin: Delaware

Formation date: 7/15/1970 12:00:00 AM date filed: 6/29/2009 1:19:51 PM

Fee: \$15.00

Principal Office

1001 Louisiana Street

Attn: Annual Reports - Suite#N1825J

Houston, TX 77002-5089

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

		// F S S S S S S S S S S S S S S S S S S
CEO	Marguerite Woung-Chapmai	n1001 Louisiana Street, Houston, TX 77002-5089
CFO	D. Mark Leland	1001 Louisiana Street, Houston, TX 77002-5089
President	Marguerite Woung-Chapmai	n1001 Louisiana Street, Houston, TX 77002-5089
Assistant Secretary	Joyce Allen-Dennis	1001 Louisiana Street, Houston, TX 77002-5089
Assistant Secretary	Alan D. Bishop	1001 Louisiana Street, Houston, TX 77002-5089
Secretary	Stacy J. James	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	Dana L. Cupit	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
Executive	D. Mark Leland	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-Cha	pman1001 Louisiana Street.Houston.TX 77002-5089

Signatures

Signature Marcia L. Brazaitis

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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