Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0061137 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: 6/17/2011 4:31:51 PM

Fee: \$15.00

Principal Office

1001 Louisiana Street

Houston, TX 77002-5089

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

		- 1 3 3 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
CEO	Marguerite Woung-Chapman	11001 Louisiana Street, Houston, TX 77002-5089
CFO	John R. Sult	1001 Louisiana Street, Houston, TX 77002-5089
President	Marguerite Woung-Chapmai	11001 Louisiana Street, Houston, TX 77002-5089
CIO	Eric A. Silva	1001 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
Treasurer	John J. Hopper	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	John J. Hopper	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	Eric A. Silva	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	Cynthia M. Sebald	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	Katherine A. Murray	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	John H. Anderson	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	Scott D. Anderson	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	Delaney M. Bellinger	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	Bruce L. Connery	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	John Gillespie	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	Oscar Gonzalez	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	Patrick A. Johnson	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	Jeri T. Neely	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	Francis C. Olmsted III	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	John P. Sousa	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	Faye L. Stallings	1001 Louisiana Street, Houston, TX 77002-5089
Executive	John R. Sult	1001 Louisiana Street, Houston, TX 77002-5089
Executive	Robert W. Baker	1001 Louisiana Street, Houston, TX 77002-5089
Executive	Susan B. Ortenstone	1001 Louisiana Street, Houston, TX 77002-5089
Cert. Public Acct.	Marcia L. Brazaitis	1001 Louisiana Street, Houston, TX 77002-5089
Cert. Public Acct.	Clyde Tyree Crook	1001 Louisiana Street, Houston, TX 77002-5089

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Cert. Public Acct. Lorrie I. Swink

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 Title Lorrie I. Swink CPA - Tax Officer