

Kentucky Secretary of State Annual Report

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Company EL PASO MERCHANT ENERGY-PETROLEUM
COMPANY
Company ID 0061137.09.99998
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Principal Office

1001 LOUISIANA STREET
ATTN: STATE TAX - RM #N1825J
HOUSTON, TX 77002-5089

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Lisa A. Stewart	1001 LOUISIANA STREET,HOUSTON,TX 77002-5089
Vice President	Ann E. Raden	1001 LOUISIANA STREET,HOUSTON,TX 77002-5089
Secretary	David L. Siddall	1001 LOUISIANA STREET,HOUSTON,TX 77002-5089
Treasurer	Gene T. Waguespack	1001 LOUISIANA STREET,HOUSTON,TX 77002-5089
Officer	Lucy C. Lunt	1001 LOUISIANA STREET,HOUSTON,TX 77002-5089

Directors

Director	D. Mark Leland	1001 LOUISIANA STREET,HOUSTON,TX 77002-5089
Director	Lisa A. Stewart	1001 LOUISIANA STREET,HOUSTON,TX 77002-5089

Signatures

Signature Lucy C. Lunt
Title Assistant Secretary