

Kentucky Secretary of State Annual Report

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Company EL PASO MERCHANT ENERGY-PETROLEUM
COMPANY
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Principal Office

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Registered Agent

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

Officers

CFO	Dane E. Whitehead	1001 Louisiana Street,Houston,TX 77002-5089
President	Lisa A. Stewart	1001 Louisiana Street,Houston,TX 77002-5089
Assistant Secretary	Norbert R. Grijalva	1001 Louisiana Street,Houston,TX 77002-5089
Assistant Secretary	Lucy C. Lunt	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
Vice President	Thomas M. Hart	1001 Louisiana Street,Houston,TX 77002-5089

Directors

Director	Lisa A. Stewart	1001 Louisiana Street,Houston,TX 77002-5089
Director	Dane E. Whitehead	1001 Louisiana Street,Houston,TX 77002-5089

Signatures

Signature Lucy C. Lunt
Title Assistant Secretary