

Kentucky Secretary of State Annual Report

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Company CONOCOPHILLIPS COMMUNICATIONS INC.
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Principal Office

600 NORTH DAIRY ASHFORD ROAD
HOUSTON, TX 77079

Registered Agent

UNITED STATES CORPORATION COMPANY
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	L. M. ANDERSON	411 SOUTH KEELER STREET, BARTLESVILLE, OK 74004
Secretary	B. M. LANDRY	600 NORTH DAIRY ASHFORD ROAD, HOUSTON, TX 77079
Treasurer	J. W. SHEETS	600 NORTH DAIRY ASHFORD ROAD, HOUSTON, TX 77079

Directors

Director	J. W. SHEETS	600 NORTH DAIRY ASHFORD ROAD, HOUSTON, TX 77079
Director	M. E. GERTH	411 SOUTH KEELER STREET, BARTLESVILLE, OK 74004
Director	L. M. ANDERSON	411 SOUTH KEELER STREET, BARTLESVILLE, OK 74004

Signatures

Signature JULIE E. HACKNEY
Title ASSISTANT SECRETARY