Kentucky Secretary of State Annual Report

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Company CONOCOPHILLIPS COMMUNICATIONS INC.

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Principal Office

Registered Agent

600 NORTH DAIRY ASHFORD ROAD

HOUSTON, TX 77079

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

Officers

411 SOUTH KEELER STREET, BARTLESVILLE, President LARRY M. ANDERSON

OK 74004

Assistant JULIE E HACKNEY 600 N DAIRY ASHFORD RD HOUSTON TX 77079 Secretary

600 NORTH DAIRY ASHFORD ROAD,

W. C. BYERS Secretary HOUSTON, TX 77079

Treasurer JEFFREY W SHEETS 600 N DAIRY ASHFORD RD HOUSTON TX 77079 Vice President JEFFREY W SHEETS 600 N DAIRY ASHFORD RD HOUSTON TX 77079

Directors

600 NORTH DAIRY ASHFORD ROAD, Director JEFFREY W. SHEETS

HOUSTON, TX 77079

411 SOUTH KEELER STREET, BARTLESVILLE, Director MITCH E. GERTH

OK 74004

411 SOUTH KEELER STREET, BARTLESVILLE, LARRY M. ANDERSON Director

OK 74004

Signatures

JULIE E HACKNEY **Signature Title** ASST. SECRETARY