

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0065437  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2012 3:53:46 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** CONOCOPHILLIPS COMMUNICATIONS INC.  
**Company ID:** 0065437  
**State of origin:** Delaware  
**Formation date:** 7/31/1964 12:00:00 AM  
**Date filed:** 6/27/2012 3:53:46 PM  
**Fee:** \$15.00

**Principal Office**

600 NORTH DAIRY ASHFORD ROAD  
HOUSTON, TX 77079

**Registered Agent Name/Address**

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

**Current Officers**

|                     |               |                                         |
|---------------------|---------------|-----------------------------------------|
| President           | M. E. GERTH   | 600 N DAIRY ASHFORD RD HOUSTON TX 77079 |
| Assistant Secretary | E. K. KAISER  | 600 N DAIRY ASHFORD RD HOUSTON TX 77079 |
| Secretary           | M. L. RIGSS   | 600 N DAIRY ASHFORD RD HOUSTON TX 77079 |
| Treasurer           | F. M. VALLEJO | 600 N DAIRY ASHFORD RD HOUSTON TX 77079 |
| Vice President      | F. M. VALEJO  | 600 N DAIRY ASHFORD RD HOUSTON TX 77079 |

**Directors**

|          |               |                                         |
|----------|---------------|-----------------------------------------|
| Director | F. M. VALLEJO | 600 N DAIRY ASHFORD RD HOUSTON TX 77079 |
| Director | M. E. GERTH   | 600 N DAIRY ASHFORD RD HOUSTON TX 77079 |
| Director | MICHAEL SHIRK | 600 N DAIRY ASHFORD RD HOUSTON TX 77079 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | E. K. KAISER        |
| <b>Title</b>     | ASSISTANT SECRETARY |