Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0065437 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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Company: CONOCOPHILLIPS COMMUNICATIONS INC.

Company ID: 0065437 State of origin: Delaware

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Principal Office

925 NORTH ELDRIDGE PARKWAY HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

President	ANDY KNIGHT	925 North Eldridge Parkway Houston, TX 77079-2703
Assistant Secretary	JANICE MARIE COOKE	925 North Eldridge Parkway Houston, TX 77079-2703
Secretary	SHANNON B. KINNEY	925 North Eldridge Parkway Houston, TX 77079-2703

Directors

Director	GLENDA MAE SCHWARZ	925 North Eldridge Parkway Houston, TX 77079-2703
Director	TONY A. ROGERS	925 North Eldridge Parkway Houston, TX 77079-2703
Director	ANDY KNIGHT	925 North Eldridge Parkway Houston, TX 77079-2703

Signatures

Signature JANICE MARIE COOKE
Title Assistant Secretary