

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0602040
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BP LUBRICANTS USA INC.
Company ID: 0602040
State of origin: Delaware
Formation date: 12/28/2004 12:00:00 AM
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Principal Office

501 WESTLAKE PARK BOULEVARD
HOUSTON, TX 77079

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	LUIGI TEDESCO	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079
Secretary	NIKE THORPE	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079
Treasurer	MICHAEL C. MROZ	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079

Directors

Director	DAVE FURST	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079
Director	CYNTHIA GERARD	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079
Director	LUIGI TEDESCO	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079

Signatures

Signature	RALPH B. PARTELL
Title	AUTHORIZED SIGNER