

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: AMERADA PETROLEUM CORPORATION
Company ID: 0077050
State of origin: Delaware
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Principal Office

1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

Registered Agent Name/Address

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

Current Officers

President	Timothy B. Goodell	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036
Secretary	Timothy B. Goodell	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036
Treasurer	Eric S. Fishman	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036

Directors

Director	Timothy B. Goodell	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036
Director	Indrani Franchini	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036

Signatures

Signature	Mandeline Hendricks
Title	POA