

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0223950  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2012 2:51:39 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:** BP OIL PIPELINE COMPANY  
**Company ID:** 0223950  
**State of origin:** Delaware  
**Formation date:** 1/6/1987 12:00:00 AM  
**Date filed:** 6/12/2012 2:51:39 PM  
**Fee:** \$15.00

**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	James H. Lamanna	501 WESTLAKE PARK BLVD,HOUSTON,TX 77079
Assistant Secretary	W. T. Mangan	501 WESTLAKE PARK BLVD,HOUSTON,TX 77079
Secretary	Brenda Pennington	501 WESTLAKE PARK BLVD,HOUSTON,TX 77079
Treasurer	M. C. Mroz	501 WESTLAKE PARK BLVD,HOUSTON,TX 77079
Vice President	D. B. Pinkert	501 WESTLAKE PARK BLVD,HOUSTON,TX 77079

**Directors**

Director	Brenda Pennington	501 WESTLAKE PARK BLVD,HOUSTON,TX 77079
Director	D. B. Pinkert	501 WESTLAKE PARK BLVD,HOUSTON,TX 77079

**Signatures**

<b>Signature</b>	W. T. MANGAN
<b>Title</b>	TAX OFFICER