

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: BP OIL PIPELINE COMPANY
Company ID: 0223950
State of origin: Delaware
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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	DONALD W. PORTER	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	SUSAN BAUR	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079
Director	DON ELDRED	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079

Signatures

Signature	RALPH B. PARTELL
Title	AUTHORIZED SIGNER