

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0223950
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/20/2019 5:43:32 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: BP OIL PIPELINE COMPANY
Company ID: 0223950
State of origin: Delaware
Formation date: 1/6/1987 12:00:00 AM
Date filed: 4/20/2019 5:43:32 PM
Fee: \$15.00

Principal Office

150 W. WARRENVILLE ROAD
NAPERVILLE, IL 60563

Registered Agent Name/Address

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

Current Officers

Sole Officer	Paul Broman	150 W. Warrenville Road Naperville Illinois 60563
President	Gerald J. Maret	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Nicholas Burgin	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Susan Baur	150 W. Warrenville Road Naperville Illinois 60563
Treasurer	Thu Dang	150 W. Warrenville Road Naperville Illinois 60563
Secretary	Nike Thorpe	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Andrew T. Fiedler	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Ronald H. Halsey	150 W. Warrenville Road Naperville Illinois 60563

Directors

Director	Mark Hennen	150 W. Warrenville Road Naperville Illinois 60563
Director	Maria T. Travis	150 W. Warrenville Road Naperville Illinois 60563
Director	Susan Baur	150 W. Warrenville Road Naperville Illinois 60563

Signatures

Signature	Stacey Busch
Title	Power of Attorney