

0223950

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Company: BP OIL PIPELINE COMPANY
Company ID: 0223950
State of origin: Delaware
Formation date: 1/6/1987 12:00:00 AM
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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

President	, Mayrena Castillo	150 W. Warrenville Road, Naperville, IL 60563
Secretary	Nike Thorpe	150 W. Warrenville Road, Naperville, IL 60563
Treasurer	Thu Dang	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Nicholas Burgin	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Susan Baur	150 W. Warrenville Road, Naperville, IL 60563
Vice President	John D'Andrea	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Ronald H. Halsey	150 W. Warrenville Road, Naperville, IL 60563

Directors

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

Signatures

Signature	Stacey Busch
Title	Power of Attorney