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Michael G. Adams
KY Secretary of State

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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
(502) 564-3490
<http://www.sos.ky.gov>

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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
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Principal Office

30 SOUTH WACKER DRIVE
CHICAGO, IL 60606

Registered Agent Name/Address

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

Current Officers

President	, Mayrena Castillo	30 South Wacker Drive, Chicago, IL 60606
Secretary	Nike Thorpe	30 South Wacker Drive, Chicago, IL 60606
Treasurer	Thu Dang	30 South Wacker Drive, Chicago, IL 60606
Vice President	Nicholas Burgin	30 South Wacker Drive, Chicago, IL 60606
Vice President	Susan Baur	30 South Wacker Drive, Chicago, IL 60606
Vice President	John D'Andrea	30 South Wacker Drive, Chicago, IL 60606
Vice President	Ronald H. Halsey	30 South Wacker Drive, Chicago, IL 60606

Directors

Director	Susan Baur	30 South Wacker Drive, Chicago, IL 60606
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Signatures

Signature	Stacey Busch
Title	Power of Attorney