

PARP

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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
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Annual Report Online Filing

ARP

Company: SHELL GLOBAL SOLUTIONS (US) INC.
Company ID: 0545051
State of origin: Delaware
Formation date: 9/23/2002 12:00:00 AM
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Principal Office

3333 HWY 6 SOUTH
HOUSTON, TX 77082

Registered Agent Name/Address

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

Current Officers

President	Selda Gunsel	150 N. Dairy Ashford St., Houston, TX 77079
Secretary	Lynn S. Borgmeier	150 N. Dairy Ashford St., Houston, TX 77079

Directors

Director	Selda Gunsel	150 N. Dairy Ashford St., Houston, TX 77079
Director	Ed A. Ganja	150 N. Dairy Ashford St., Houston, TX 77079

Signatures

Signature	Adam Steimel
Title	Power of Attorney