Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: UNION OIL COMPANY OF CALIFORNIA

Company ID: 0178059
State of origin: California

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Principal Office

6001 BOLLINGER CANYON RD SAN RAMON, CA 94583

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President SCOTT E DAVIS 1400 SMITH ST, HOUSTON TX 77002

Assistant Secretary Warren J Brechtel 6001 Bollinger Canyon Rd. San Ramon CA 94583
Secretary Kari H Endries 6001 Bollinger Canyon Rd. San Ramon CA 94583
Vice President Kari H Endries 6001 Bollinger Canyon Rd. San Ramon CA 94583

Directors

Director S E DAVIS 1400 SMITH ST HOUSTON TX 77002
Director RICKEY A BAUGHMAN 1400 SMITH ST HOUSTON TX 77002

Signatures

Signature W BRECHTEL
Title ASST SECRETARY