

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: MARIANA PROPERTIES, INC.
Company ID: 0328359
State of origin: Delaware
Formation date: 3/24/1994 12:00:00 AM
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Principal Office

% MARIANA PROPERTIES, INC.
ATTN: STATE TAX
P O BOX 300
TULSA, OK 74102

Registered Agent Name/Address

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

Current Officers

President	Michael G Anderson	5 Greenway Plaza, Houston, TX 77046
Assistant Secretary	Derwin K Stogner	110 West 7th Street, Tulsa, OK 74119
Secretary	Nicole E Clark	5 Greenway Plaza, Houston, TX 77046
Treasurer	Bernard F Figlock, III	5 Greenway Plaza, Houston, TX 77046
Vice President	J. Shayne Buchanan	110 West 7th Street, Tulsa, OK 74119
Vice President	Jennifer Kirk	5 Greenway Plaza, Houston, TX 77046

Directors

Director	Nicole E Clark	5 Greenway Plaza, Houston, TX 77046
Director	Jennifer Kirk	5 Greenway Plaza, Houston, TX 77046

Signatures

Signature	DERWIN K. STOGNER
Title	ASSISTANT SECRETARY