

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0066565
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: SHELL OIL COMPANY
Company ID: 0066565
State of origin: Delaware
Formation date: 9/30/1949 12:00:00 AM
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Principal Office

910 LOUISIANA STREET
HOUSTON, TX 77002

Registered Agent Name/Address

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

Current Officers

President	Marvin E. Odum	910 Louisiana Street, Houston, TX 77002
Secretary	Richard W. Bohan	910 Louisiana Street, Houston, TX 77002
Treasurer	Claudia R. Kroeger	910 Louisiana Street, Houston, TX 77002
Vice President	Christopher B Rice	910 Louisiana Street, Houston, TX 77002

Directors

Director	Bruce Culpepper	910 Louisiana Street, Houston, TX 77002
Director	Lisa A. Davis	910 Louisiana Street, Houston, TX 77002
Director	Marvin E. Odum	910 Louisiana Street, Houston, TX 77002

Signatures

Signature	Laura Louis
Title	POA