

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0066565**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/13/2016 12:55:49 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** SHELL OIL COMPANY  
**Company ID:** 0066565  
**State of origin:** Delaware  
**Formation date:** 9/30/1949 12:00:00 AM  
**Date filed:** 5/13/2016 12:55:49 PM  
**Fee:** \$15.00

**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	Bruce Culpepper	910 Louisiana Street, Houston, TX 77002
Secretary	Richard W. Bohan	910 Louisiana Street, Houston, TX 77002
Treasurer	Cynthia V. Hablinski	910 Louisiana Street, Houston, TX 77002

**Directors**

Director	Bruce Culpepper	910 Louisiana Street, Houston, TX 77002
Director	John H. Hollowell	910 Louisiana Street, Houston, TX 77002
Director	James C. Smith	910 Louisiana Street, Houston, TX 77002
Director	Linda M. Szymanski	910 Louisiana Street, Houston, TX 77002

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA