

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
Frankfort, KY 40602-1150
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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	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	Hector A. Pineda	910 Louisiana Street, Houston, TX 77002
Director	Vacant Vacant	910 Louisiana Street, Houston, TX 77002

Signatures

Signature	Kelly Lettmann
Title	POA