

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0066565
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2018 5:37:07 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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
Date filed: 5/22/2018 5:37:07 PM
Fee: \$15.00

Principal Office

150 N. DAIRY ASHFORD
HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

President	Bruce Culpepper	150 N. Dairy Ashford, Houston, TX 77079
Secretary	Richard W. Bohan	150 N. Dairy Ashford, Houston, TX 77079
Treasurer	Cynthia V. Hablinski	150 N. Dairy Ashford, Houston, TX 77079

Directors

Director	Bruce Culpepper	150 N. Dairy Ashford, Houston, TX 77079
Director	Glenn T. Wright	150 N. Dairy Ashford, Houston, TX 77079
Director	Hector A. Pineda	150 N. Dairy Ashford, Houston, TX 77079

Signatures

Signature	Kelly Lettmann
Title	POA