

Kentucky Secretary of State Annual Report

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Company	APACHE CORPORATION
Company ID	0058069.09.99999
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Principal Office

2000 POST OAK BLVD., STE 100
HOUSTON, TX 77056

Registered Agent

C T CORPORATION SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	G Steven Farris	2000 POST OAK BLVD., STE 100,HOUSTON,TX 77056
Secretary	Cheri L Peper	2000 POST OAK BLVD., STE 100,HOUSTON,TX 77056
Treasurer	Matthew W Dundrea	2000 POST OAK BLVD., STE 100, HOUSTON, TX 77056

Directors

Director	Roger B Plank	2000 POST OAK BLVD., STE 100,HOUSTON,TX 77056
Director	JON W SAUER	2000 POST OAK BLVD., STE 100,HOUSTON,TX 77056

Signatures

Signature	Cheri L Peper
Title	Corporate Secretary