

Kentucky Secretary of State Annual Report

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Company	B P AMERICA INC.
Company ID	0502769.09.99999
Date Filed	9/17/2007 2:24:41 PM
Fee	\$15.00

Principal Office

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

Registered Agent

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

Officers

President	R A MALONE	4101 WINFIELD RD., WARRENVILLE, IL 60555
Assistant Secretary	G. E. Stein	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	J A DIETZ	4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director	R. A MALONE	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	P. J. CLAYTON	4101 WINFIELD RD., WARRENVILLE, IL 60555

Signatures

Signature	G.E. STEIN
Title	ASST. SECRETARY