

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: SHELL TRADING (US) COMPANY
Company ID: 0531671
State of origin: Delaware
Formation date: 2/22/2002 12:00:00 AM
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Principal Office

1000 MAIN, 12TH FLOOR
HOUSTON, TX 77002

Registered Agent Name/Address

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

Current Officers

President	Ronald L. Andrews	1000 Main, 12th Floor, Houston, TX 77002
Secretary	Ann L. Reynaud	1000 Main, 12th Floor, Houston, TX 77002
Treasurer	Thomas P. Stokes	1000 Main, 12th Floor, Houston, TX 77002
Vice President	John Dimech	1000 Main, 12th Floor, Houston, TX 77002

Directors

Director	Ronald L. Andrews	1000 Main, 12th Floor, Houston, TX 77002
Director	Boudewijn F. Everts	1000 Main, 12th Floor, Houston, TX 77002
Director	Thomas P. Stokes	1000 Main, 12th Floor, Houston, TX 77002

Signatures

Signature	Michelle Donato
Title	POA