

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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	John Dimech	1000 Main, 12th Floor, Houston, TX 77002
Secretary	Lynn S. Borgmeier	1000 Main, 12th Floor, Houston, TX 77002
Treasurer	Allen Ueckert	1000 Main, 12th Floor, Houston, TX 77002
Vice President	Cindy S. DeLaney	1000 Main, 12th Floor, Houston, TX 77002
Vice President	Mario Mendez	1000 Main, 12th Floor, Houston, TX 77002

Directors

Director	Glenn T. Wright	1000 Main, 12th Floor, Houston, TX 77002
Director	Allen Ueckert	1000 Main, 12th Floor, Houston, TX 77002
Director	John Dimech	1000 Main, 12th Floor, Houston, TX 77002

Signatures

Signature	Adam Steimel
Title	POA