

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0531671

Michael G. Adams  
KY Secretary of State

Received and Filed

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

Annual Report  
Online Filing

ARP

**Company:** SHELL TRADING (US) COMPANY  
**Company ID:** 0531671  
**State of origin:** Delaware  
**Formation date:** 2/22/2002 12:00:00 AM  
**Date filed:** 6/16/2021 5:01:27 PM  
**Fee:** \$15.00

**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	Comer Carolyn	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**

<b>Signature</b>	Adam Steimel
<b>Title</b>	Power of Attorney