

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Company: ATLANTIC RICHFIELD COMPANY
Company ID: 0200472
State of origin: Delaware
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Principal Office

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

President	ANDREW T. FIEDLER	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079
Secretary	JEAN A. MARTIN	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079
Treasurer	LEON FREESE	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079

Directors

Director	ANDREW T. FIEDLER	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079
Director	LEON FREESE	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079
Director	KATHLEEN M. LUCAS	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079

Signatures

Signature	RALPH B. PARTELL
Title	AUTHORIZED SIGNER