

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: NOBLE PETRO INC.
Company ID: 0765772
State of origin: Delaware
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Principal Office

107 ELM STREET
FOUR STAMFORD PLAZA
STAMFORD, CT 06902

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Theodore Robinson	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Secretary	Nancy E. Thomas	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Treasurer	Erin B. Twombly	194 3rd Avenue, Milford, CT 06460

Directors

Director	Robert Jan Van Der Zalm	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Director	Jeffrey Alam	Apt. 1655, Tower 8 Hong Kong Parkview, 88 Tai Tam Reservoir Road, Hong Kong, CN China
Director	Richard Allen DiDonna	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Director	Theodore Robinson	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902

Signatures

Signature	Nancy E. Thomas
Title	Secretary