

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: 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	William J. Cronin	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Assistant Secretary	Anthony Burzi	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Treasurer	Christina Reynolds	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902

Directors

Director	William J. Cronin	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Director	Steven D. Hollerbach	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902

Signatures

Signature	ANTHONY BURZI
Title	ASSISTANT SECRETARY