

Kentucky Secretary of State Annual Report

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Company	OXY INC.
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Principal Office

ATTN: STATE TAX
PO BOX 300
TULSA, OK 74102

Registered Agent

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Donald L Moore	10889 Wilshire Blvd, Los Angeles, CA 90024
Secretary	Linda S Peterson	10889 Wilshire Blvd, Los Angeles, CA 90024
Vice President	J R HAVERT	10889 Wilshire Blvd, Los Angeles, CA 90024

Directors

Director	Linda S. Peterson	10889 Wilshire Blvd, Los Angeles, CA 90024
Director	Jim A Leonard	10889 Wilshire Blvd, Los Angeles, CA 90024
Director	J.R. Havert	10889 Wilshire Blvd, Los Angeles, CA 90024

Signatures

Signature	David G. Ross
Title	Assistant Secretary