

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: BP PIPELINES (NORTH AMERICA) INC.
Company ID: 0542275
State of origin: Maine
Formation date: 8/8/2002 12:00:00 AM
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Principal Office

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	J. H. LAMANNA	4101 WINFIELD RD., WARRENVILLE, IL 60555
Assistant Secretary	W. T. Mangan	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	Brenda Pennington	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	M. C. Mroz	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	J A. Dietz	4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director	Brenda Pennington	4101 WINFIELD RD., WARRENVILLE, IL 60555
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Signatures

Signature	W. T. Mangan
Title	Asst Secretary