

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0542275  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/20/2019 5:59:49 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** BP PIPELINES (NORTH AMERICA) INC.  
**Company ID:** 0542275  
**State of origin:** Maine  
**Formation date:** 8/8/2002 12:00:00 AM  
**Date filed:** 4/20/2019 5:59:49 PM  
**Fee:** \$15.00

**Principal Office**

150 W. WARRENVILLE ROAD  
NAPERVILLE, IL 60563

**Registered Agent Name/Address**

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

**Current Officers**

Sole Officer	Paul Broman	150 W. Warrenville Road Naperville Illinois 60563
President	Gerald J. Maret	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Chris Greco	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Tom Halaska	150 W. Warrenville Road Naperville Illinois 60563
Treasurer	Thu Dang	150 W. Warrenville Road Naperville Illinois 60563
Secretary	Nike Thorpe	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Audrey Smith Hill	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Christine Mack	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Scott Daniels	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Nicholas Burgin	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Susan Baur	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Andrew T. Fiedler	150 W. Warrenville Road Naperville Illinois 60563

**Directors**

Director	Susan Baur	150 W. Warrenville Road Naperville Illinois 60563
Director	Gerald J. Maret	150 W. Warrenville Road Naperville Illinois 60563
Director	Derek Rush	150 W. Warrenville Road Naperville Illinois 60563

**Signatures**

<b>Signature</b>	Stacey Busch
<b>Title</b>	Power of Attorney