

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0510478
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: BURLINGTON RESOURCES OIL & GAS COMPANY LIMITED PARTNERSHIP
Company ID: 0510478
State of origin: Delaware
Formation date: 2/12/2001 12:00:00 AM
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Principal Office

600 N. DAIRY ASHFORD ROAD

HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

General Partner BROG GP LLC 600 N DAIRY ASHFORD RD, HOUSTON, TX 77079

Signatures

Signature SUSAN F. SHORT
Title ASSISTANT SECRETARY