

Kentucky Secretary of State Annual Report

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Company CONOCOPHILLIPS COMPANY
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Principal Office

600 NORTH DAIRY ASHFORD ROAD
HOUSTON, TX 77079

Registered Agent

UNITED STATES CORPORATION COMPANY
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	J J Mulva	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Assistant Secretary	J. E. Hackney	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Treasurer	J. W. Sheets	600 N. DAIRY ASHFORD, HOUSTON, TX 77079

Directors

Director	J. A. CARRIG	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Director	C. S. KNICKEL	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Director	J. E. LOWE	600 N. DAIRY ASHFORD, HOUSTON, TX 77079

Signatures

Signature Julie E. Hackney
Title Assistant Secretary