

# Kentucky Secretary of State Annual Report

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<b>Company</b>	CONOCOPHILLIPS COMPANY
<b>Company ID</b>	0065580.09.99998
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<b>Fee</b>	\$15.00

## Principal Office

600 NORTH DAIRY ASHFORD ROAD  
HOUSTON, TX 77079

## Registered Agent

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

## Officers

President	JAMES J MULVA	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Assistant Secretary	JULIE E. HACKNEY	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Secretary	JANET L KELLY	600 N DAIRY ASHFORD RD HOUSTON TX 77079
Treasurer	JEFFREY W SHEETS	600 N DAIRY ASHFORD RD HOUSTON TX 77079
Vice President	JEFFREY W SHEETS	600 N DAIRY ASHFORD RD HOUSTON TX 77079

## Directors

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

## Signatures

<b>Signature</b>	JULIE E HACKNEY
<b>Title</b>	ASST. SECRETARY