

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0065580

Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: CONOCOPHILLIPS COMPANY
Company ID: 0065580
State of origin: Delaware
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Principal Office

600 NORTH DAIRY ASHFORD ROAD
HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

President	J. A. CARRIG	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Assistant Secretary	B. H. PENNINGTON	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Secretary	M. L. RIGGS	600 N DAIRY ASHFORD RD HOUSTON TX 77079
Treasurer	F. M. VALLEJO	600 N DAIRY ASHFORD RD HOUSTON TX 77079
Vice President	F. M. VALLEJO	600 N DAIRY ASHFORD RD HOUSTON TX 77079

Directors

Director	S. L. CORNELIUS	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Director	C. S. KNICKEL	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Director	F. M. VALLEJO	600 N. DAIRY ASHFORD, HOUSTON, TX 77079

Signatures

Signature	B.H. PENNINGTON
Title	ASST SECRETARY