

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0065580
Elaine N. Walker
Secretary of State
Received and Filed
6/28/2011 9:16:05 AM
Fee receipt: \$15.00

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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
Formation date: 5/11/1931 12:00:00 AM
Date filed: 6/28/2011 9:16:05 AM
Fee: \$15.00

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	J. M. GARCIA	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	C. S. KNICKEL	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Director	J. W. SHEETS	600 N. DAIRY ASHFORD, HOUSTON, TX 77079

Signatures

Signature	J.M. GARCIA
Title	ASSISTANT SECRETARY