

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0065580
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	RYAN M. LANCE	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Assistant Secretary	SUSAN F. SHORT	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Secretary	JANET L. CARRIG	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Treasurer	MEHMET F. MUFTUOGLU	600 N. DAIRY ASHFORD, HOUSTON, TX 77079

Directors

Director	JANET L. CARRIG	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Director	DON E. WALLETTTE, JR.	600 N. DAIRY ASHFORD, HOUSTON, TX 77079

Signatures

Signature	SUSAN F. SHORT
Title	ASSISTANT SECRETARY