

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0065580

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/18/2017 10:50:02 AM

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** CONOCOPHILLIPS COMPANY  
**Company ID:** 0065580  
**State of origin:** Delaware  
**Formation date:** 5/11/1931 12:00:00 AM  
**Date filed:** 5/18/2017 10:50:02 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	RYAN MICHAEL LANCE	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Assistant Secretary	JANICE MARIE COOKE	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Secretary	JANET LANGFORD CARRIG	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Treasurer	MEHMET FAHRI MUFTUOGLU	600 N. DAIRY ASHFORD, HOUSTON, TX 77079

**Directors**

Director	JANET LANGFORD CARRIG	600 N. DAIRY ASHFORD, HOUSTON, TX 77079
Director	DONALD EVERET WALLETT, JR.	600 N. DAIRY ASHFORD, HOUSTON, TX 77079

**Signatures**

<b>Signature</b>	JANICE MARIE COOKE
<b>Title</b>	Assistant Secretary