

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0065580

Alison Lundergan Grimes

KY 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

925 NORTH ELDRIDGE PARKWAY
HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

President	RYAN MICHAEL LANCE	925 North Eldridge Parkway Houston, TX 77079-2703
Assistant Secretary	JANICE MARIE COOKE	925 North Eldridge Parkway Houston, TX 77079-2703
Secretary	KELLY BRUNETTI ROSE	925 North Eldridge Parkway Houston, TX 77079-2703
Treasurer	DONALD EVERET WALLACE JR	925 North Eldridge Parkway Houston, TX 77079-2703

Directors

Director	KELLY BRUNETTI ROSE	925 North Eldridge Parkway Houston, TX 77079-2703
Director	DONALD EVERET WALLETTTE, JR.	925 North Eldridge Parkway Houston, TX 77079-2703

Signatures

Signature	JANICE MARIE COOKE
Title	Assistant Secretary