## Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0065580 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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:0065580State 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 M. LANCE	925 North Eldridge Parkway	Houston, TX 77079-2703
<b>Assistant Secretary</b>	JANICE M. COOKE	925 North Eldridge Parkway	Houston, TX 77079-2703
Secretary	KELLY B. ROSE	925 North Eldridge Parkway	Houston, TX 77079-2703
Treasurer	Glenda M. Schwarz	925 North Eldridge Parkway	Houston, TX 77079-2703

#### **Directors**

Director	KELLY B. ROSE	925 North Eldridge Parkway Houston, TX 77079-2703
Director	Don E. WALLETTE, JR.	925 North Eldridge Parkway Houston, TX 77079-2703

## **Signatures**

SignatureJanice M. CookeTitleAssistant Secretary