

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY 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 M. LANCE	925 North Eldridge Parkway	Houston, TX 77079-2703
Assistant Secretary	Stacey A. Carter	925 North Eldridge Parkway	Houston, TX 77079-2703
Secretary	Kelly Brunetti Rose	925 North Eldridge Parkway	Houston, TX 77079-2703
Treasurer	Andrew M. O'Brien	925 North Eldridge Parkway	Houston, TX 77079-2703

Directors

Director	Kelly B. Rose	925 North Eldridge Parkway	Houston, TX 77079-2703
Director	William L. Bullock, Jr.	925 North Eldridge Parkway	Houston, TX 77079-2703
Director	Donald Everet Walleette, Jr.	925 North Eldridge Parkway	Houston, TX 77079

Signatures

Signature	Stacey A. Carter
Title	Assistant Secretary