

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: BP AMOCO CHEMICAL COMPANY
Company ID: 0542282
State of origin: Delaware
Formation date: 8/8/2002 12:00:00 AM
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Principal Office

501 WESTLAKE PARK BOULEVARD
HOUSTON, TX 77079

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Nigel C. Dunn	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Assistant Secretary	W T Mangan	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Secretary	Brenda H. Pennington	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Treasurer	Michael C Mroz	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Vice President	Donette Dewar	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079

Directors

Director	Brenda Pennington	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
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Signatures

Signature	W. T. MANGAN
Title	AUTHORIZED PERSON