

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
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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

150 W. WARRENVILLE ROAD
NAPERVILLE, IL 60563

Registered Agent Name/Address

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

Current Officers

President	Luis M. Sierra	150 W. Warrenville Road Naperville Illinois 60563
Secretary	Nike Thorpe	501 Westlake Park Boulevard Houston Texas 77079
Treasurer	Thu Dang	501 Westlake Park Boulevard Houston Texas 77079

Directors

Director	Michael T. Robertson	501 Westlake Park Boulevard Houston Texas 77079
Director	Luis M. Sierra	150 W. Warrenville Road Naperville Illinois 60563
Director	Steve R. Smitley	501 Westlake Park Boulevard Houston Texas 77079

Signatures

Signature	Stacey Busch
Title	Power of Attorney