

PARM

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Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
Online Filing**

ARA

Company: BP AMOCO CHEMICAL COMPANY
Company ID: 0542282
State of origin: Delaware
Formation date: 8/8/2002 12:00:00 AM
Date filed: 4/25/2019 7:37:44 PM
Fee: \$15.00

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

Authorized Rep	Paul Broman	150 W. Warrenville Road Naperville Illinois 60563
President	Luis M. Sierra	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Brian Smith	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Nicholas Burgin	150 W. Warrenville Road Naperville Illinois 60563
Treasurer	Thu Dang	150 W. Warrenville Road Naperville Illinois 60563
Secretary	Nike Thorpe	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Susan Baur	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Mark Crawford	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Charles Damianides	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Ajaykumar Gami	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Chris Greco	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Audrey Smith Hill	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Michael Holden	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Steve R. Smithey	150 W. Warrenville Road Naperville Illinois 60563

Directors

Director	Luis M. Sierra	150 W. Warrenville Road Naperville Illinois 60563
Director	Steve R. Smithey	150 W. Warrenville Road Naperville Illinois 60563
Director	Maria T. Travis	150 W. Warrenville Road Naperville Illinois 60563

Signatures

Signature	Stacey Busch
Title	POA