

# Kentucky Secretary of State Annual Report

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<b>Company</b>	BP AMERICA PRODUCTION COMPANY
<b>Company ID</b>	0542283.09.99999
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<b>Fee</b>	\$15.00

## Principal Office

501 WestLake Park Boulevard  
Houston, TX 77079

## Registered Agent

CT CORPORATION SYSTEM  
KY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	M R BLY	4101 WINFIELD RD., WARRENVILLE, IL 60555
Assistant Secretary	G. E. STEIN	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	P J CLAYTON	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	D. A. PLUMB	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	R. J. NOVARIA	4101 WINFIELD RD., WARRENVILLE, IL 60555

## Directors

Director	D A PLUMB	501 WESTLAKE PARK BOULEVARD., HOUSTON, TX 77079
Director	S R SAWADA	501 WESTLAKE PARK BOULEVARD., HOUSTON, TX 77079
Director	D A DOWLING	501 WESTLAKE PARK BOULEVARD., HOUSTON, TX 77079

## Signatures

<b>Signature</b>	G.E. STEIN
<b>Title</b>	ASSISTANT SECRETARY