

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0542283

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
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 AMERICA PRODUCTION COMPANY  
**Company ID:** 0542283  
**State of origin:** Delaware  
**Formation date:** 8/8/2002 12:00:00 AM  
**Date filed:** 6/15/2010 5:00:19 PM  
**Fee:** \$15.00

**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	A. P. HOPWOOD	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	BRENDA PENNINGTON	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	J. A. DIETZ	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	M. C. MROZ	4101 WINFIELD RD., WARRENVILLE, IL 60555

**Directors**

Director	BRENDA PENNINGTON	4101 WINFIELD RD., WARRENVILLE, IL 60555
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**Signatures**

Signature	W. T. MANGAN
Title	AUTHORIZED PERSON