

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: BP AMERICA PRODUCTION COMPANY
Company ID: 0542283
State of origin: Delaware
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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	A. P. HOPWOOD	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	BRENDA PENNINGTON	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	M. C. MROZ	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	J. A. DIETZ	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	TAX OFFICER