

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
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
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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	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Assistant Secretary	W. T. MANGAN	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Secretary	BRENDA H. PENNINGTON	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Treasurer	MICHAEL C. MROZ	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Vice President	DONETTE DEWAR	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079

Directors

Director	BRENDA PENNINGTON	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
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Signatures

Signature	W. T. MANGAN
Title	TAX OFFICER