

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

**PARP**  
**0542283**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/30/2015 4:04:41 PM**  
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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  
Online Filing**

**ARP**

**Company:** BP AMERICA PRODUCTION COMPANY  
**Company ID:** 0542283  
**State of origin:** Delaware  
**Formation date:** 8/8/2002 12:00:00 AM  
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**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	DAVID LAWLER	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Secretary	SUSAN BAUR	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Treasurer	MICHAEL C. MROZ	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079

**Directors**

Director	ANDREW P. HOPWOOD	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Director	ALAN H. HAYWOOD	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Director	DAVID LAWLER	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Director	HORACE L. McKAY	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Director	JOHN MINGE	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079

**Signatures**

<b>Signature</b>	RALPH B. PARTELL
<b>Title</b>	AUTHORIZED SIGNER