

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
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Frankfort, KY 40602-1150
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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	David Lawler	501 Westlake Park Boulevard Houston Texas 77079
Secretary	Susan Baur	501 Westlake Park Boulevard Houston Texas 77079
Treasurer	Thu Dang	501 Westlake Park Boulevard Houston Texas 77079

Directors

Director	Jack Collins	501 Westlake Park Boulevard Houston Texas 77079
Director	Alan Henry Haywood	501 Westlake Park Boulevard Houston Texas 77079
Director	Andrew Paul Hopwood	501 Westlake Park Boulevard Houston Texas 77079
Director	David Lawler	501 Westlake Park Boulevard Houston Texas 77079
Director	Bernard Looney	501 Westlake Park Boulevard Houston Texas 77079
Director	Horace Lamar McKay Jnr	501 Westlake Park Boulevard Houston Texas 77079
Director	John Minge	501 Westlake Park Boulevard Houston Texas 77079

Signatures

Signature	Stacey Busch
Title	Power of Attorney