

PARM

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

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
Online Filing**

ARA

Company: BP AMERICA PRODUCTION COMPANY
Company ID: 0542283
State of origin: Delaware
Formation date: 8/8/2002 12:00:00 AM
Date filed: 4/25/2019 7:46:03 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

Authorized Rep	Paul Broman	501 Westlake Park Boulevard Houston Texas 77079
President	David Lawler	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Jack Collins	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Nicholas Burgin	501 Westlake Park Boulevard Houston Texas 77079
Treasurer	Thu Dang	501 Westlake Park Boulevard Houston Texas 77079
Secretary	Susan Baur	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Orlando A. Alvarez	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Kim L. Anderson	501 Westlake Park Boulevard Houston Texas 77079
Vice President	William Burton	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Kyle Koontz	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Kimberly Krieger	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Kevin Lanam	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Christine Mack	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Kirsty McCormack	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Brian Pugh	501 Westlake Park Boulevard Houston Texas 77079
Vice President	KaRan Reed	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Mohit Singh	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Maria T. Travis	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Anthony Uerling	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Philippa Zimmerman	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Mark Crawford	501 Westlake Park Boulevard Houston Texas 77079
Vice President	James deMahy	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Kola Fagbayi	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Chris Greco	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Shawn Holzhauser	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Douglas W. Johnson	501 Westlake Park Boulevard Houston Texas 77079

Directors

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Director	Jack Collins	501 Westlake Park Boulevard Houston Texas 77079
Director	Susan Leslie Dio	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

Signatures

**Signature
Title**

Stacey Busch
POA

