

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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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Principal Office

501 Westlake Park Boulevard
Houston, TX 77079

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Jack Collins	501 Westlake Park Boulevard, Houston, TX 77079
President	David Lawler	501 Westlake Park Boulevard, Houston, TX 77079
Secretary	Susan Baur	501 Westlake Park Boulevard, Houston, TX 77079
Treasurer	Thu Dang	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Nicholas Burgin	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Orlando A. Alvarez	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Mark Crawford	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Shawn Holzhauser	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Kyle Koontz	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Kimberly Krieger	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	KaRan Reed	501 Westlake Park Boulevard, Houston, TX 77079

Directors

Director	Jack Collins	501 Westlake Park Boulevard, Houston, TX 77079
Director	Miranda Jones	501 Westlake Park Boulevard, Houston, TX 77079
Director	David Lawler	501 Westlake Park Boulevard, Houston, TX 77079
Director	Monty Vay Phillippi Jr.	501 Westlake Park Boulevard, Houston, TX 77079
Director	Roy Yongo	501 Westlake Park Boulevard, Houston, TX 77079

Signatures

Signature	Stacey Busch
Title	Power of Attorney