

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0542283

Michael G. Adams  
KY Secretary of State

Received and Filed

6/18/2024 12:37:42 PM

Fee receipt: \$15.00

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

Annual Report  
Online Filing  
For the Year 2024

ARP

**Company:** BP AMERICA PRODUCTION COMPANY  
**Company ID:** 0542283  
**State of origin:** Delaware  
**Formation date:** 8/8/2002 12:00:00 AM  
**Date filed:** 6/18/2024 12:37:18 PM  
**Fee:** \$15.00  
**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**

|                |                       |                                                |
|----------------|-----------------------|------------------------------------------------|
| Officer        | Brandon Rumbelow      | 501 Westlake Park Boulevard, Houston, TX 77079 |
| President      | Chihea Rucia Pei      | 501 Westlake Park Boulevard, Houston, TX 77079 |
| Secretary      | Manal Affi            | 501 Westlake Park Boulevard, Houston, TX 77079 |
| Treasurer      | Anh Thu Dang          | 501 Westlake Park Boulevard, Houston, TX 77079 |
| Vice President | Nicholas John 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 | 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 |
| Vice President | Brandon Rumbelow      | 501 Westlake Park Boulevard, Houston, TX 77079 |
| Officer        | Carol Clenney         | 501 Westlake Park Boulevard, Houston, TX 77079 |
| Officer        | Joletta Denise Martin | 501 Westlake Park Boulevard, Houston, TX 77079 |
| Vice President | Joseph Paul Sontchi   | 501 Westlake Park Boulevard, Houston, TX 77079 |
| Officer        | Nike A. Thorpe        | 501 Westlake Park Boulevard, Houston, TX 77079 |
| Officer        | Rita Ana Pop          | 501 Westlake Park Boulevard, Houston, TX 77079 |
| Officer        | Tom Pennington        | 501 Westlake Park Boulevard, Houston, TX 77079 |

**Directors**

|          |                         |                                                |
|----------|-------------------------|------------------------------------------------|
| Director | Miranda Jones           | 501 Westlake Park Boulevard, Houston, TX 77079 |
| Director | Monty Vay Phillippi Jr. | 501 Westlake Park Boulevard, Houston, TX 77079 |
| Director | Kyle Koontz             | 501 Westlake Park Boulevard, Houston, TX 77079 |

County:

Jefferson

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**ARP**

Business size: Small  
Business type: Electric, Gas and Sanitary Services

**Signatures**

**Signature**  
**Title**

Stacey Busch  
Power of Attorney

