

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0776583
Alison Lundergan Grimes
KY Secretary of State
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PARP

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

Annual Report
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ARP

Company: BP PRODUCTS NORTH AMERICA INC.
Company ID: 0776583
State of origin: Maryland
Formation date: 12/2/2010 12:00:00 AM
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Principal Office

150 W. WARRENVILLE ROAD
NAPERVILLE, IL 60563

Registered Agent Name/Address

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

Current Officers

President	DOUGLAS SPARKMAN	150 W. Warrenville Road, Naperville IL 60563
Secretary	SUSAN BAUR	150 W. Warrenville Road, Naperville IL 60563
Treasurer	Luana G. Slenk	150 W. Warrenville Road, Naperville IL 60563

Directors

Director	Craig Bealmear	150 W. Warrenville Road, Naperville IL 60563
Director	John Joseph Carey	150 W. Warrenville Road, Naperville IL 60563
Director	Clive Christison	150 W. Warrenville Road, Naperville IL 60563
Director	Carey Jude Mendes	150 W. Warrenville Road, Naperville IL 60563
Director	Douglas Sparkman	150 W. Warrenville Road, Naperville IL 60563

Signatures

Signature	Natalie Pickens
Title	POA