

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: BP ENERGY COMPANY
Company ID: 0542284
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

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

Current Officers

CFO	Sarah Abigail McDowell	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	Sarah Abigail McDowell	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Nicholas Burgin	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Kim Colburn	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Justin Leonard	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	William Louis Shappley	501 Westlake Park Boulevard, Houston, TX 77079

Directors

Director	Sarah Abigail McDowell	501 Westlake Park Boulevard, Houston, TX 77079
Director	Orlando A. Alvarez	501 Westlake Park Boulevard, Houston, TX 77079
Director	Brenda E. Head	501 Westlake Park Boulevard, Houston, TX 77079

Signatures

Signature	Stacey Busch
Title	Power of Attorney