# Kentucky Secretary of State Annual Report

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Company AMERICAN PETROLEUM INSTITUTE

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### Principal Office Registered Agent

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WASHINGTON, DC 20005
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

### **Officers**

Chairman	Rex Tillerson	1220 L Street, NW, Washington, DC 20005
CEO	Red Cavaney	1220 L Street, NW, Washington, DC 20005
President	Red Cavaney	1220 L Street, NW, Washington, DC 20005
Secretary	Michele Rinn	1220 L Street, NW, Washington, DC 20005
Vice President	Jim Craig	1220 L Street, NW, Washington, DC 20005
Vice President	Jim Ford	1220 L Street, NW, Washington, DC 20005
Vice President	Brenda Hargett	1220 L Street, NW, Washington, DC 20005

#### **Directors**

Director	Claiborne P. Deming	1220 L Street, NW, Washington, DC 20005
Director	James T. Hackett	1220 L Street, NW, Washington, DC 20005
Director	Clarence P. Cazalot	1220 L Street, NW, Washington, DC 20005
Director	Patrick Daniel	1220 L Street, NW, Washington, DC 20005
Director	Byron Dunn	1220 L Street, NW, Washington, DC 20005
Director	Lynn Elsenhans	1220 L Street, NW, Washington, DC 20005
Director	John Hofmeister	1220 L Street, NW, Washington, DC 20005
Director	Robert Malone	1220 L Street, NW, Washington, DC 20005
Director	James Mulva	1220 L Street, NW, Washington, DC 20005
Director	Larry Nichols	1220 L Street, NW, Washington, DC 20005

## **Signatures**

**Signature** Brenda Hargett

Title Vice President & CFO