Commonwealth of Kentucky Michael G. Adams, Secretary of St

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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

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Company: MARATHON OIL COMPANY

Company ID: 0190785 State of origin: Ohio

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Fee: \$15.00

Principal Office

990 TOWN AND COUNTRY BLVD HOUSTON, TX 77024-2217

Registered Agent Name/Address

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

Current Officers

CFO	D.E. Whitehead	990 Town and Country Blvd, Houston, Texas ,77024-2217
President	L.M. Tillman	990 Town and Country Blvd, Houston, Texas ,77024-2217
Secretary	K.O. Warnica	990 Town and Country Blvd, Houston, Texas ,77024-2217
Treasurer	J. Sandoval	990 Town and Country Blvd, Houston, Texas ,77024-2217
Vice President	G.E. Wilson	990 Town and Country Blvd, Houston, Texas ,77024-2217
Vice President	J. Sandoval	990 Town and Country Blvd, Houston, Texas ,77024-2217
Vice President	Martin Stuart	990 Town and Country Blvd, Houston, Texas ,77024-2217
Vice President	T. Hellman	990 Town and Country Blvd, Houston, Texas ,77024-2217

Directors

Director	L.M. Tillman	990 Town and Country Blvd, Houston, Texas ,77024-2217
Director	D.E. Whitehead	990 Town and Country Blvd, Houston, Texas ,77024-2217
Director	M. A. Henderson	990 Town and Country Blvd Houston Texas 77024-2217

Signatures

SignatureTanner CarothersTitlePower of Attorney