

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0805688

Michael G. Adams  
KY Secretary of State

Received and Filed

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

**Annual Report  
Online Filing**

**ARP**

**Company:** PHILLIPS 66 COMPANY  
**Company ID:** 0805688  
**State of origin:** Delaware  
**Formation date:** 11/16/2011 12:00:00 AM  
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**Principal Office**

2331 CITYWEST BOULEVARD  
HOUSTON, TX 77042

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Greg Cyril Garland	2331 CityWest Blvd. Houston, TX 77042
Assistant Secretary	Debra M. Green	2331 CityWest Blvd. Houston, TX 77042
Secretary	Paula Ann Johnson	2331 CityWest Blvd. Houston, TX 77042
Treasurer	Judith A. Vincent	2331 CityWest Blvd. Houston, TX 77042

**Directors**

Director	Paula Ann Johnson	2331 CityWest Blvd. Houston, TX 77042
Director	Judith A. Vincent	2331 CityWest Blvd. Houston, TX 77042

**Signatures**

<b>Signature</b>	Debra M. Green
<b>Title</b>	Assistant Secretary