PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AMOCO CAPLINE PIPELINE COMPANY

Company ID:0542289State of origin:Delaware

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Principal Office

4101 WINFIELD ROAD WARRENVILLE, IL 60555

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President J. H. LAMANNA 4101 WINFIELD RD., WARRENVILLE, IL 60555
Assistant Secretary W. T. Mangan 4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary Brenda Pennington 4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer M C Mroz 4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President I. SPRINGETT 4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director Brenda Pennington 4101 WINFIELD RD., WARRENVILLE, IL 60555

Signatures

SignatureW. T. ManganTitleAsst. Secretary