

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: PAN AMERICAN PETROLEUM CORPORATION
Company ID: 0542791
State of origin: Nevada
Formation date: 8/16/2002 12:00:00 AM
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Principal Office

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	D. H. WELCH	4101 WINFIELD RD., WARRENVILLE, IL 60555
Assistant Secretary	G. W. STEIN	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	DEBRA A. PLUMB	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	R. J. NOVARIA	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	IAN SPRINGETT	4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director	D A DOWLING	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D A PLUMB	4101 WINFIELD RD., WARRENVILLE, IL 60555

Signatures

Signature	G. E. Stein
Title	Asst Secretary