

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0542791
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>

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
Date filed: 6/16/2010 10:30:48 AM
Fee: \$15.00

Principal Office

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|----------------------|--|
| President | ANDREW P. HOPWOOD | 501 WESTLAKE PARK BLVD., HOUSTON, TX 77079 |
| Secretary | BRENDA H. PENNINGTON | 501 WESTLAKE PARK BLVD., HOUSTON, TX 77079 |
| Treasurer | M. C. MROZ | 501 WESTLAKE PARK BLVD., HOUSTON, TX 77079 |
| Vice President | JAMES A. DIETZ | 4101 WINFIELD RD., WARRENVILLE, IL 60555 |

Directors

| | | |
|----------|----------------------|--|
| Director | STEVEN L. BRAY | 501 WESTLAKE PARK BLVD., HOUSTON, TX 77079 |
| Director | BRENDA H. PENNINGTON | 501 WESTLAKE PARK BLVD., HOUSTON, TX 77079 |
| Director | DENISE ROBERTSON | 501 WESTLAKE PARK BLVD., HOUSTON, TX 77079 |

Signatures

| | |
|------------------|-------------------|
| Signature | W. T. MANGAN |
| Title | AUTHORIZED PERSON |