

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

501 WESTLAKE PARK BOULEVARD
HOUSTON, TX 77079

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	TAX OFFICER