

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	TIM HARRINGTON	501 WESTLAKE PARK BLVD., HOUSTON, TX 77079
Secretary	NIKE THORPE	501 WESTLAKE PARK BLVD., HOUSTON, TX 77079
Treasurer	MICHAEL C. MROZ	30 SOUTH WACKER DRIVE, CHICAGO, IL 60606
Vice President	DONNETTE DEWAR	501 WESTLAKE PARK BLVD., HOUSTON, TX 77079

Directors

Director	STEVEN BRAY	501 WESTLAKE PARK BLVD., HOUSTON, TX 77079
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Signatures

Signature	W. T. MANGAN
Title	AUTHORIZED PERSON