

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0542791  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2016 11:31:12 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** PAN AMERICAN PETROLEUM CORPORATION  
**Company ID:** 0542791  
**State of origin:** Nevada  
**Formation date:** 8/16/2002 12:00:00 AM  
**Date filed:** 6/27/2016 11:31:12 PM  
**Fee:** \$15.00

**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 Boulevard, Houston TX 77079 |
| Secretary | NIKE THORPE    | 501 Westlake Park Boulevard, Houston TX 77079 |
| Treasurer | Luana G. Slenk | 501 Westlake Park Boulevard, Houston TX 77079 |

**Directors**

|          |            |   |
|----------|------------|---|
| Director | SUSAN BAUR | 501 Westlake Park Boulevard, Houston TX 77079 |
|----------|------------|---|

**Signatures**

|           |                 |
|-----------|-----------------|
| Signature | Natalie Pickens |
| Title     | POA             |