

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0542791
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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	David Lawler	501 WESTLAKE PARK BOULEVARD Houston Texas 77079
Secretary	Nike Thorpe	501 WESTLAKE PARK BOULEVARD Houston Texas 77079
Treasurer	Luana G. Slenk	501 WESTLAKE PARK BOULEVARD Houston Texas 77079

Directors

Director	Susan Baur	501 WESTLAKE PARK BOULEVARD Houston Texas 77079
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Signatures

Signature	Stacey Busch
Title	Power of Attorney