

Kentucky Secretary of State Annual Report

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Company BENTERRA CORPORATION
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Principal Office

C/O CHEVRONTExACO CORP./TAX DEPT.CSC-LAWYERS INCORPORATING SERVICE COMPANY
6001 BOLLINGER CANYON RD
SAN RAMON, CA 94583

Registered Agent

421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Officer	WARREN J BRECHTEL	6001 BOLLINGER CANYON RD SAN RAMON CA 94583
President	D ROCHA	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Secretary	KARI H ENDRIES	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Treasurer	H B SHEPPARD	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Vice President	KARI H ENDRIES	6001 Bollinger Canyon Rd. San Ramon, CA. 94583

Directors

Director	D ROCHA	6001 Bollinger Canyon Rd. San Ramon, Ca. 94583
Director	H A Payne	2613 CAMINO RAMON, SAN RAMON, CA. 94583
Director	R. I ZYGOCKI	250 ST GEORGES TCE., PERTH WESTERN AUSTRALIA 6001

Signatures

Signature W. J. BRECHTEL
Title ASST SECRETARY