

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1057695**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/18/2024 12:47:20 PM**  
**Fee receipt: \$15.00**

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

**Annual Report**  
**Online Filing**  
**For the Year 2024**

**ARP**

**Company:** BP AMERICA INC.  
**Company ID:** 1057695  
**State of origin:** Delaware  
**Formation date:** 5/6/2019 12:00:00 AM  
**Date filed:** 6/18/2024 12:46:57 PM  
**Fee:** \$15.00

**Principal Office**

501 WESTLAKE PARK BOULEVARD  
 HOUSTON, TX 77079

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
 306 W. MAIN STREET  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

Vice President	Andrew M. Zone	501 Westlake Park Boulevard, Houston, TX 77079
President	Orlando A. Alvarez	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	John McNeel Jackson	501 Westlake Park Boulevard, Houston, TX 77079
Treasurer	John McNeel Jackson	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Nicholas John Burgin	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	KaRan Reed	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Mary Streett	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Starlee Sykes	501 Westlake Park Boulevard, Houston, TX 77079
Officer	Anh Thu Dang	501 Westlake Park Boulevard, Houston, TX 77079
Officer	Carol Clenney	501 Westlake Park Boulevard, Houston, TX 77079
Officer	Joletta Denise Martin	501 Westlake Park Boulevard, Houston, TX 77079
Officer	Nike A. Thorpe	501 Westlake Park Boulevard, Houston, TX 77079
Officer	Rita Ana Pop	501 Westlake Park Boulevard, Houston, TX 77079
Officer	Nicholas Grant Stell	501 Westlake Park Boulevard, Houston, TX 77079
Officer	Triscilla Taylor	501 Westlake Park Boulevard, Houston, TX 77079
Secretary	Chihea Rucia Pei	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Chihea Rucia Pei	501 Westlake Park Boulevard, Houston, TX 77079

**Directors**

Director	Orlando A. Alvarez	501 Westlake Park Boulevard, Houston, TX 77079
Director	Amber Russell	501 Westlake Park Boulevard, Houston, TX 77079
Director	Gregory Franks	501 Westlake Park Boulevard, Houston, TX 77079
Director	Mary Streett	501 Westlake Park Boulevard, Houston, TX 77079
Director	Kyle Koontz	501 Westlake Park Boulevard, Houston, TX 77079

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**ARP**

Director

Andy G. Krieger

501 Westlake Park Boulevard, Houston, TX 77079

County:	Jefferson
Business size:	Small
Business type:	Electric, Gas and Sanitary Services

**Signatures**

**Signature**  
**Title**

Stacey Busch  
Power of Attorney

