

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(2) RECORDED TO THE RECORDS OF THE SECRETARY OF STATE

(1) EXACT CORPORATE NAME **ASHLAND OIL AND TRANSPORTATION COMPANY**

(3) STATE OF INCORPORATION **KENTUCKY**

(4) DATE OF INCORP. OR CERT. OF AUTH. **09-28-71**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$

25.00

(SEE ?)

**JAMES G. STEPHENSON
ASHLAND DRIVE
RUSSELL, KY. 41169**

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

*(Stock corporation add \$10.00, Non-stock corporation add \$5.00 if changing line (5) or (5B)).
ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING
MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND
I AM AUTHORIZED TO SIGN THIS REPORT

TAX
✓
DEPT.

AUTHORIZED SIGNATURE

TITLE Treasurer PHONE (606)-329-3333

P. O. BOX 391
1000 ASHLAND DRIVE
ASHLAND, KY. 41169

41169
329

I consent to serve as new registered agent for the corporation,
Corporation's registered office is identical to my business address.

AGENT'S SIGNATURE

(Complete front and back page — Make check payable to Kentucky State Treasurer — Mail BOTH
annual report form and check to BREMER EHRLER, SECRETARY OF STATE.
P. O. Box 1150, Frankfort, Kentucky 40602-1150 (502-564-2848)

ASHLAND OIL AND TRANSPORTATION COMPANY

DIRECTORS

Edward H. Monk

ADDRESSES

2000 Ashland Drive
P. O. Box 391
Ashland, KY 41114

Robert H. Compton

"

Richard P. Thomas

"

OFFICERS

TITLES

ADDRESSES

Don C. Weller

President

2000 Ashland Drive
P. O. Box 391
Ashland, KY 41114

R. P. Thomas

Vice President

"

Carroll L. Wood

Vice President

"

J. Marvin Quin

Vice President-
Finance

1000 Ashland Drive
P. O. Box 391
Ashland, KY 41114

William E. Perrine

Vice President

"

Daniel B. Huffman

Treasurer

"

Dustan E. McCoy

Secretary

"

C. M. Hedrick

Assistant Treasurer-
Cash Control

"

Paul S. Meyer

Assistant Secretary

2000 Ashland Drive
P. O. Box 391
Ashland, KY 41114

John McD. Ross

Assistant Secretary/
Assistant Treasurer

3499 Dabney Drive
P. O. Box 14000
Lexington, KY 40512

Charles D. Ellis

Assistant Secretary/
Assistant Treasurer

"