

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0143341

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

OMEGA OIL COMPANY

200 E. RANDOLPH DR.,  
MAIL CODE 2401A  
CHICAGO IL 60601

(5) STATE OR COUNTRY OF INCORPORATION

DE

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

12/27/1979

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site.

PRENTICE-HALL CORP. SYS., INC.  
421 W. MAIN ST.  
FRANKFORT KY 40601

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

RECEIVED

JUN 6 1999

SECRETARY OF STATE  
COMMONWEALTH OF KY

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President S L Williams

Vice President M E Mcdermed

Secretary P J Clayton

200 E. RANDOLPH DR., CHICAGO, IL 60601  
Address  
200 E. RANDOLPH DR., CHICAGO, IL 60601  
Address  
200 E. RANDOLPH DR., CHICAGO, IL 60601  
Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

S. L. WILLIAMS

Name

200 E. RANDOLPH DR., CHICAGO, IL 60601  
Address

Name

Address

Name

Address

Name

Address

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE

*J. J. Seidell*

TITLE

ASSISTANT SECRETARY

6/12/99

**OMEGA OIL COMPANY**  
**77 WEST ELMWOOD DRIVE**  
**DAYTON, OHIO 45459**

TITLE	NAME	BUSINESS ADDRESS
<b>OFFICERS</b>		
President	S. L. Williams	200 E. Randolph Dr., Chicago, IL 60601
Vice President	M. E. McDermed	200 E. Randolph Dr., Chicago, IL 60601
Secretary	P. J. Clayton	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	C. E. Ashby	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	D. A. Dowling	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	J. L. Siddall	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	G. M. Wilson	200 E. Randolph Dr., Chicago, IL 60601
Treasurer	E. A. Kamerick	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	P. K. Burwell	200 E. Randolph Dr., Chicago, IL 60601
<b>DIRECTORS</b>		
	S. L. Williams	200 E. Randolph Dr., Chicago, IL 60601