

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE  
BOB BABBAGE, SECRETARY OF STATE  
(See Reverse Side for Filing Information)

RECORD # 52044

DUE JUNE 30, 1995

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

TRANSIT OIL COMPANY  
1002 S. BROOK ST.  
% W.H. MILLARD, JR.  
LOUISVILLE, KY. 40203

(5) STATE OF INCORPORATION

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected principal office address]

(6) DATE OF INCORPORATION OR  
CERTIFICATE OF AUTHORITY

11-02-51

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

W. H. MILLARD, JR.  
1002 S. BROOK ST.  
LOUISVILLE, KY. 40203

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

JUN 19 1995

Changes in Block #3 may not be made on this report  
See Filing information on reverse side

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.  
IF SOLE OFFICER PLEASE CHECK

PRESIDENT Nancy A. Millard As above  
VICE PRESIDENT Nancy M. Erwin - Jane M. Retamozo - Rose M. Renn "  
SECRETARY David Mitchell As above  
TREASURER David Mitchell As above

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. See Filing Information on reverse side.

BOARD OF DIRECTORS Nancy A. Millard As Above  
Nancy M. Erwin "  
Jane M. Retamozo "

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

AUTHORIZED SIGNATURE David Mitchell TITLE Secretary DATE June 14, 1995

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE \_\_\_\_\_