

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

ANNUAL REPORT

(See Reverse Side for Filing Instructions)

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report over the Internet

RECORD # 0022061

DUE JUNE 30, 2002

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

HARRIS OIL COMPANY
BOX 549
MIDDLESBORO, KY 40965

RECEIVED
JUN 14 2002

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

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

06/23/1908

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or principal office and percentage of ownership
Complete only to request a form to be mailed or downloaded from our website

D. M. HARRIS
1304 GLOUCESTER AVE.
MIDDLESBORO, KY 40965

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

(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	David M Harris	JOHN HARRIS	102 1/2 Elm St Tazewell, Va 24651
Vice President	Glenn W Denham	John HARRIS	POB 121 ARTHUR, TN 37707
Secretary	KN Harris Jr	A.D. PYLES	POB 26 MAYS LICK, KY 41055
Treasurer	KN Harris Jr	A.D. PYLES	" " " " " "

(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.

Name	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.

Glenn W Denham
Signature of Officer or Chairman of the Board

TITLE V. Pres. Den

DATED 6/12/02