

Name MARATHON OIL COMPANY

Microfilm Reel No. 81

Ohio

Book No. 8

State of Incorporation

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Address Principal Office Findlay, Ohio

Mailing Address Lima, Ohio

Place of Business in Ky. Louisville

Date of Incorporation or Qualification 7-29-1921

Capital Stock \_\_\_\_\_ Recording Fee \$25.25

Par Value \_\_\_\_\_

Corporate Existence \_\_\_\_\_

Date Expired-Dissolved  
Withdrawn \_\_\_\_\_

Incorporators \_\_\_\_\_

Amendments  
6-14-45 --Cert. of Amtd., Rec.\$3.75  
Bk. 43, P. 128.  
5-25-55 --Cert. of Amtd., Rec. \$10,  
Bk. 110, P. 427.  
5-21-56 --Cert. of Am'd. Art., Rec.  
\$10.00, Bk. 118, P. 368.  
8-2-62 --Changing name from "The  
Ohio Oil Company" to "Marathon Oil  
Company," Rec. \$10.00

Miscellaneous \_\_\_\_\_