

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
 (See Reverse Side for Filing Instructions)

Visit
<http://www.kysos.com/arponline>
 for instructions on filing this annual
 report over the Internet

RECORD # **0115162**

DUE JUNE 30, **2002**

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

LIGHTNIN' LUBE OIL COMPANY, INC.
2520 BARDSTOWN RD.
LOUISVILLE, KY 40205

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

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

01/24/1979

(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

JOE B. JONES
2520 BARDSTOWN RD.
LOUISVILLE, KY 40205

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

[Empty box for statement of change of agent or office to mail]

(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	Joe B. Jones	2520 BARDSTOWN RD	LOU	KY	40205
Vice President	Moses B Sams	2520 BARDSTOWN RD	LOU	KY	40205
Secretary	Moses B Sams	2520 BARDSTOWN RD	LOU	KY	40205

(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.**

Stephen N Goodman	2520 BARDSTOWN RD	LOU	KY	40205
Joe B Jones	2520 BARDSTOWN RD	LOU	KY	40205
Kenneth L. Davis	2520 BARDSTOWN RD	LOU	KY	40205

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

[Signature]
 Signature of Officer or Chairman of the Board

TITLE *[Signature]*

DATED **6/28/02**