

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME E. G. OIL COMPANY, INC.(2) RECORD NO. 28791

DUE JUNE 30, 1989

(3) STATE OF INCORPORATION KENTUCKY(4) DATE OF INCORP. OR C' RT. OF AUTH. 12-15-66

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ 15.00

(SEE 1)

DON B. GENTRY
MURFORSVILLE, KY.014553

AGENT MUST VERIFY ACCEPTANCE OR NEW APPOINTMENT BY SIGNATURE

*(Stock corporation add \$1000. Non-stock corporation add \$500 if changing line (5) or (5B)).
ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING
MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICEI VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND
I AM AUTHORIZED TO SIGN THIS REPORT

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

AUTHORIZED SIGNATURE

Don B. GentryTITLE Vice Pres.

PHONE

502-786-2581

CORRECTED PRINCIPAL OFFICE ADDRESS

MURKIN LAKE, KY. 42749-9803I present to you as new registered agent for the corporation.
Corporation's registered office is identical to my business address.

AGENT'S SIGNATURE

Don B. Gentry(Complete front and back page - Make check payable to Kentucky State Treasurer - Mail BOTH
annual report form and check to BREMER EHRLER, SECRETARY OF STATE
P. O. Box 1120, Frankfort, Kentucky 40602-1150 (502-564-2848)