PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0318303 Trey Grayson Secretary of State Received and Filed

10/29/2009 9:05:40 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: WILLIAMS' OIL COMPANY, INC.

Company ID: 0318303 State of origin: Kentucky

Formation date: 7/29/1993 12:00:00 AM **Date filed:** 10/29/2009 9:05:40 AM

Fee: \$15.00

Principal Office

135 CLIFTON CEMETERY ROAD SCOTTSVILLE, KY 42164

Registered Agent Name/Address

JOHN E. WILLIAMS, JR. 135 CLIFTON CEMETERY RD. SCOTTSVILLE, KY 42164

Current Officers

President	John E. Williams, Jr.	135 Clifton Cemetery Rd.Scottsville, Ky. 42164
Secretary	Betty Ann Williams	135 Clifton Cemetery Rd.Scottsville, Ky. 42164
Vice President	Betty Ann Williams	135 Clifton Cemetery Rd. Scottsville, Ky. 42164

Directors

Director John E. Williams, Jr. 135 Clifton Cemetery Rd. Scottsville, Ky. 42164

Signatures

Signature John E Williams Jr.
Title President