

Kentucky Secretary of State Annual Report

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Company EARHART PETROLEUM, INC.
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Principal Office

1494 LYTLE ROAD
TROY, OH 45373

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Secretary	Scott W. Earhart	7870 Winding Way S. Tipp City, OH 45731
Treasurer	Michael W. Earhart	2454 Arbor Glen Ct. Dayton, OH 45414
President	Jeffrey W. Earhart	10727 Hetzler Rd. Piqua, OH 45356

Directors

Director	Michael William Earhart	10727 Hetzler Rd. Piqua, OH 45356
Director	Jeffrey William Earhart	2454 Arbor Glen Ct. Dayton, OH 45414
Director	Scott William Earhart	7870 Winding Way S. Tipp City, OH 45731

Signatures

Signature MICHAEL W EARHART
Title TREASURER/VP FINANCE