

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: EARHART PETROLEUM, INC.
Company ID: 0537506
date filed: 1/28/2009 1:10:15 PM
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Principal Office
1494 LYTTLE ROAD
TROY, OH 45373

Registered Agent Name/Address
C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Jeffrey W. Earhart	1494 LYTTLE ROAD, TROY, OH 45373
Secretary	Scott W. Earhart	1494 LYTTLE ROAD, TROY, OH 45373
Treasurer	Michael W. Earhart	1494 LYTTLE ROAD, TROY, OH 45373

Directors

Director	Michael William Earhart	1494 LYTTLE ROAD, TROY, OH 45373
Director	Jeffrey William Earhart	1494 LYTTLE ROAD, TROY, OH 45373
Director	Scott William Earhart	1494 LYTTLE ROAD, TROY, OH 45373

Signatures

Signature	MICHAEL W EARHART
Title	TREASURER