

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0465108  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/28/2011 5:27:14 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** JOHN HENRY OIL CORPORATION  
**Company ID:** 0465108  
**State of origin:** Kentucky  
**Formation date:** 11/20/1998 12:00:00 AM  
**Date filed:** 4/28/2011 5:27:14 PM  
**Fee:** \$15.00

**Principal Office**

7816 CASTLECOMB ROAD  
POWELL, TN 37849

**Registered Agent Name/Address**

CAROLYN S. TURNER  
62 LESS TURNER ROAD  
CAVE CITY, KY 42127

**Current Officers**

President	Connie M. Love	7816 Castlecomb Road, Powell, TN 37849
Vice President	Jerry S. Love	7816 Castlecomb Road, Powell, TN 37849

**Signatures**

<b>Signature</b>	Connie M. Love
<b>Title</b>	President & CEO