PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0465108 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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Company: JOHN HENRY OIL CORPORATION

Company ID: 0465108 State of origin: Kentucky

Formation date: 11/20/1998 12:00:00 AM Date filed: 5/27/2013 12:21:39 PM

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Principal Office

1304 WILSON ROAD SUITE 102 KNOXVILLE, TN 37912

Registered Agent Name/Address

CONNIE M. LOVE 6030 HISEVILLE ROAD GLASGOW, KY 42141

Current Officers

President Connie M. Love 1304 Wilson Road, Suite 102, Knoxville, TN 37912 Secretary Sarah H. Patterson 1304 Wilson Road, Suite 102, Knoxville, TN 37912 Vice President Scott A. Smith 1304 Wilson Road, Suite 102, Knoxville, TN 37912

Signatures

Signature Connie M. Love Title President