

Kentucky Secretary of State Annual Report

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Company MOBIL DIESEL SUPPLY CORPORATION
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Principal Office

ATTN:STATE TAX DEPT
800 BELL ST
CORP EMB RM 2441
HOUSTON, TX 77002

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
421 W MAIN ST
FRANKFORT, KY 40601

Officers

President	Jim M Mixer	5959 LAS COLINAS BLVD. IRVING, TX 75039
Assistant Secretary	Henry S Thomassen	5959 LAS COLINAS BLVD. IRVING, TX 75039
Secretary	Catherine J Gavron	5959 LAS COLINAS BLVD. IRVING, TX 75039
Treasurer	Mark R Wilson	5959 LAS COLINAS BLVD. IRVING, TX 75039

Directors

Director	Jim M. Mixer	5959 LAS COLINAS BLVD. IRVING, TX 75039
Director	John W Blome	5959 LAS COLINAS BLVD. IRVING, TX 75039
Director	Mark R Wilson	5959 LAS COLINAS BLVD. IRVING, TX 75039

Signatures

Signature CATHERINE J. GAVRON
Title SECRETARY