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Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Amendment Annual Report Online Filing

ARA

Company: RUST OIL, INC.

Company ID: 0233419
State of origin: Kentucky

Formation date: 9/1/1987 12:00:00 AM **Date filed:** 9/28/2009 3:11:17 PM

Fee: \$10.00

Principal Office

1604 SOUTH MAIN ST. PARIS, KY 40361

Registered Agent Name/Address

BRIAN J. BROOKS 3140 US HWY 27 NORTH CYNTHIANA, KY 41031

Current Officers

President Brian J. Brooks 3140 US HWY 27 North, Cynthiana, KY 41031 Secretary Donna Brooks 2087 Clintonville Road, Paris, KY 40361 Vice President Larry Brooks 2087 Clintonville Road, Paris, KY 40361

Directors

Director Brian J. Brooks 3140 US HWY 27 North, Cynthiana, KY 41031
Director Larry Brooks 2087 Clintonville Road, Paris, KY 40361
Director Donna Brooks 2087 Clintonville Road, Paris, KY 40361

Signatures

SignatureBrian J. BrooksTitlePresident