Kentucky Secretary of State Annual Report

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Company WATTS OIL COMPANY, INC.

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Principal Office

Registered Agent

304 N. DIXIE HIGHWAY MULDRAUGH, KY 40155-1400 MORRIS E. WATTS 304 N. DIXIE HIGHWAY MULDRAUGH, KY 40155

Officers

Secretary Dorothy L Watts 304 N. DIXIE HIGHWAY, MULDRAUGH, KY 40155-

1400

Vice President Morris E Watts 304 N. DIXIE HIGHWAY, MULDRAUGH, KY 40155-

1400

Directors

Director Morris E Watts 304 N. DIXIE HIGHWAY, MULDRAUGH, KY 40155-

1400

Director Dorothy L Watts 304 N. DIXIE HIGHWAY, MULDRAUGH, KY 40155-

1400

Signatures

Signature Morris E. Watts Title President