

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

<b>Company</b>	WATTS OIL COMPANY, INC.
<b>Company ID</b>	0167920.09.99999
<b>Date Filed</b>	3/11/2008 1:30:48 PM
<b>Fee</b>	\$10.00

## Principal Office

304 N. DIXIE HIGHWAY  
MULDRAUGH, KY 40155-1400

## Registered Agent

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

## Officers

President	Morris E Watts	304 N. DIXIE HIGHWAY,MULDRAUGH,KY 40155-1400
Secretary	Dorothy L 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

<b>Signature</b>	Morris E. Watts
<b>Title</b>	President