Kentucky Secretary of State Annual Report

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Company LGSTX FUEL MANAGEMENT INC.

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Principal Office

Registered Agent

5000 EAST SPRING STREET SUITE 310 LONG BEACH, CA 90815 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Frank J Visconti 7100 TPC Drive, Suite 100, Orlando, FL 32822

Directors

Director Frank J Visconti 7100 TPC Drive, Suite 100, Orlando, FL 32822

Signatures

Signature Cynthia C. Treadwell-McConnell

Title VP, CFO