

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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|-------------------|-------------------------------|
| Company | JOAN & JACK OIL COMPANY, INC. |
| Company ID | 0237821.09.99999 |
| Date Filed | 5/7/2008 5:08:56 PM |
| Fee | \$15.00 |

Principal Office

202 W 3RD STREET
SUITE #11
OWENSBORO, KY 42303

Registered Agent

WALTER FOX
202 W. 3RD STREET
SUITE #11
OWENSBORO, KY 42303

Officers

| | |
|-----------|--------------|
| President | Daniel Lezak |
| Secretary | Blake Lezak |

PO Box 7202, Incline Village, NV 89452-7202
PO Box 7202, Incline Village, NV 89452

Directors

| | |
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| Director | Daniel Lezak |
| Director | Blake Lezak |

PO Box 7202, Incline Village, NV 89452-7202
PO Box 7202, Incline Village, NV 89452

Signatures

| | |
|------------------|--------------|
| Signature | Daniel Lezak |
| Title | President |