

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0188423  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/19/2015 1:39:52 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HURON SMITH OIL CO., INC.  
**Company ID:** 0188423  
**State of origin:** Mississippi  
**Formation date:** 4/5/1984 12:00:00 AM  
**Date filed:** 2/19/2015 1:39:52 PM  
**Fee:** \$15.00

**Principal Office**

204 HAYS ST.  
BATESVILLE, MO 38606

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                          |                                      |
|----------------|--------------------------|--------------------------------------|
| CFO            | JAMES L CHILDS, JR       | PO BOX 1569, BATESVILLE, MS 38606    |
| President      | DONALD F SMITH           | PO BOX 1569, BATESVILLE, MS 38606    |
| Secretary      | Rhandy R Smith           | PO BOX 1569, BATESVILLE, MS 38606    |
| Vice President | Lawrence Travis McPheron | Po Drawer 1569, Batesville, MS 38606 |

**Directors**

|          |                       |                                     |
|----------|-----------------------|-------------------------------------|
| Director | Donald F Smith        | P.O. Box 1569, Batesville, MS 38606 |
| Director | Rhandy F Smith        | P.O. Box 1569, Batesville, MS 38606 |
| Director | Summer SMITH MCPHERON | P.O. Box 1569, Batesville, MS 38606 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | L Travis McPheron |
| <b>Title</b>     | Vice President    |