Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: LION OIL COMPANY

Company ID: 0202823 State of origin: Arkansas

Formation date: 6/14/1985 12:00:00 AM Date filed: 6/22/2011 5:00:20 PM

Fee: \$15.00

Principal Office

1000 MCHENRY ST. EL DORADO, AR 71730

Registered Agent Name/Address

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

Current Officers

CEO	Uzi Yemin	7102 Commerce Way, Brentwood, TN 37027
CFO	Mark Cox	7102 Commerce Way, Brentwood, TN 37027
President	Fred Green	7102 Commerce Way, Brentwood, TN 37027
Assistant Secretary		7102 Commerce Way, Brentwood, TN 37027
Secretary	Wallace M Moody	1000 MCHENRY ST., EL DORADO, AR 71730
Treasurer	Greg Internann	7102 Commerce Way, Brentwood, TN 37027
Vice President	Assi Ginzburg	7102 Commerce Way, Brentwood, TN 37027
Vice President	Michael Norman	7102 Commerce Way, Brentwood, TN 37027
Vice President	H. Pete Daily	7102 Commerce Way, Brentwood, TN 37027

Directors

Director	Fred Green	7102 COMMERCE WAY, BRENTWOOD, TN 37027
Director	Assi Ginzburg	7102 COMMERCE WAY, BRENTWOOD, TN 37027
Director	Uzi Yemin	7102 Commerce Way, Brentwood, TN 37027
Director	Mark Cox	7102 Commerce Way, Brentwood, TN 37027

Signatures

Signature H. Pete Daily

Title VP of Wholesale Marketing