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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: LION OIL COMPANY

Company ID: 0202823 State of origin: Arkansas

Formation date: 6/14/1985 12:00:00 AM Date filed: 3/16/2012 10:00:39 AM

Fee: \$15.00

Principal Office

7102 COMMERCE WAY BRENTWOOD, TN 37027

Registered Agent Name/Address

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

Current Officers

CFO	Mark Cox	7102 Commerce Way, Brentwood, TN 37027
President	Fred Green	7102 Commerce Way, Brentwood, TN 37027
Secretary	Kent Thomas	7102 Commerce Way, Brentwood, TN 37027
Treasurer	Greg Internann	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 Kent B. Thomas
Title General Counsel