

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0202823
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2015 6:44:02 PM
Fee receipt: \$15.00

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: 5/20/2015 6:44:02 PM
Fee: \$15.00

Principal Office

7102 COMMERCE WAY
BRENTWOOD, TN 37027

Registered Agent Name/Address

UCS OF KENTUCKY, INC.
421 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|----------------|--|
| CFO | Assaf Ginzburg | 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 Intemann | 7102 Commerce Way, Brentwood, TN 37027 |

Directors

| | | |
|----------|----------------|--|
| Director | Fred Green | 7102 COMMERCE WAY, BRENTWOOD, TN 37027 |
| Director | Assaf Ginzburg | 7102 COMMERCE WAY, BRENTWOOD, TN 37027 |
| Director | Uzi Yemin | 7102 Commerce Way, Brentwood, TN 37027 |

Signatures

| | |
|------------------|----------------|
| Signature | Kent B. Thomas |
| Title | Secretary |