

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0202823  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/19/2017 5:49:24 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:** 4/19/2017 5:49:24 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**

|           |             |  |
|-----------|-------------|--|
| President | Ernie Cagle | 7102 Commerce Way, Brentwood, TN 37027 |
| Secretary | Amber Ervin | 7102 Commerce Way, Brentwood, TN 37027 |
| Executive | Fred Green  | 7102 Commerce Way, Brentwood, TN 37027 |

**Directors**

|          |           |  |
|----------|-----------|--|
| Director | Uzi Yemin | 7102 Commerce Way, Brentwood, TN 37027 |
|----------|-----------|--|

**Signatures**

|           |             |
|-----------|-------------|
| Signature | Amber Ervin |
| Title     | Secretary   |