

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0611528  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/16/2012 9:52:47 AM  
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:** MAPCO FLEET, INC.  
**Company ID:** 0611528  
**State of origin:** Delaware  
**Formation date:** 4/22/2005 12:00:00 AM  
**Date filed:** 3/16/2012 9:52:47 AM  
**Fee:** \$15.00

**Principal Office**

7102 COMMERCE WAY  
BRENTWOOD, TN 37027

**Registered Agent Name/Address**

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

**Current Officers**

CFO	MARK COX	7102 COMMERCE WAY,BRENTWOOD,TN 37027
President	IGAL ZAMIR	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	UZI YEMIN	7102 COMMERCE WAY,BRENTWOOD,TN 37027
Director	KENT THOMAS	7102 COMMERCE WAY,BRENTWOOD,TN 37027
Director	MARK COX	7102 COMMERCE WAY,BRENTWOOD,TN 37027
Director	ASSI GINZBURG	7102 COMMERCE WAY,BRENTWOOD,TN 37027

**Signatures**

<b>Signature</b>	Kent B. Thomas
<b>Title</b>	General Counsel