

Kentucky Secretary of State Annual Report

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| Company | SIMONS PETROLEUM, INC. |
| Company ID | 0303830.09.99999 |
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Principal Office

1120 NW 63RD SUITE 300
OKLAHOMA CITY, OK 73116

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

| | | |
|------------------------|------------------|--|
| CEO | Roger N Simons | 1120 NW 63RD SUITE 300,OKLAHOMA CITY,OK 73116 |
| Assistant Secretary | WILLIAM T SUTTON | 1120 NW 63RD SUITE 300,OKLAHOMA CITY,OK 73116 |
| Secretary | MICHEL SAKBAING | 1120 NW 63RD SUITE 300,OKLAHOMA CITY,OK 73116 |
| Vice President | Steven M Cross | 1120 NW 63RD SUITE 300,OKLAHOMA CITY,OK 73116 |

Directors

| | | |
|----------|---------------------------|---|
| Director | BRUCE M ROTHSTEIN | 287 Bowman Ave., 4th Floor, Purchase, NY 10577 |
| Director | DARIN R BOOTH | 287 Bowman Ave., 4th Floor, Purchase, NY 10577 |
| Director | ELLISTON PEROT BISSEL, IV | 1455 East Putnam Avenue, Old Greenwich, CT 06870 |

Signatures

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|------------------|----------------|
| Signature | Diane Han |
| Title | Tax Accountant |