

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0066831
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: SINCLAIR OIL CORPORATION
Company ID: 0066831
State of origin: Delaware
Formation date: 4/22/1969 12:00:00 AM
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Principal Office

P. O. BOX 30825
SALT LAKE CITY, UT 84130

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	R B Matthews	2800 West Lincolnway, Cheyenne, WY 82009
Secretary	L C Hart	550 E South Temple, Salt Lake City, UT 84102
Treasurer	C E Barlow	550 E SOUTH TEMPLE, SALT LAKE CITY, UT 84102
Vice President	K M Holding	2800 West Lincolnway, Cheyenne, WY 82009
Vice President	S E Holding	2800 West Lincolnway, Cheyenne, WY 82009

Directors

Director	R B Matthews	2800 West Lincolnway, Cheyenne, WY 82009
Director	S E Holding	2800 West Lincolnway, Cheyenne, WY 82009
Director	K M Holding	2800 West Lincolnway, Cheyenne, WY 82009
Director	L C Hart	550 E South Temple, Salt Lake City, UT 84102

Signatures

Signature	Diane Wheeler
Title	Income Tax Manager