Kentucky Secretary of State Annual Report

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Company DART OIL & GAS CORPORATION

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Principal Office

Registered Agent

600 DART ROAD PO BOX 177 MASON, MI 48854-0177 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	MITCHELL J METZ	600 DART ROAD, MASON MI 48854
Secretary	CHARLES E HENDERSON	600 DART ROAD, MASON MI 48854
Treasurer	PHILLIP L LEECE	600 DART ROAD, MASON, MI 48854
Vice President	RICHARD D HINKLEY	600 DART ROAD, MASON, MI 48854
Vice President	JAMES R WEIGAND	600 DART ROAD, MASON MI 48854
Vice President	CHARLES E HENDERSON	600 DART ROAD, MASON MI 48854
Vice President	PHILLIP L LEECE	600 DART ROAD, MASON MI 48854
Vice President	JIM W PORCARO	600 DART ROAD, MASON, MI 48854

Directors

DirectorHERBERT M REYNOLDS600 DART ROAD, MASON MI 48854DirectorMICHELLE L REYNOLDS600 DART ROAD, MASON MI 48854DirectorJOANNE E WILLIAMS600 DART ROAD, MASON MI 48854

Director EDWARD O EBERLE SIEZERT CAPITAL PARTNERS, 185 OAKLAND AVENUE #100, BIRMINGHAM, MI 48009

Signatures

Signature CHARLES E. HENDERSON

Title VICE PRESIDENT