Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MAPCO, INC.

Company ID 0110239.09.99998

Date Filed 6/12/2008 12:19:23 PM

Fee \$15.00

Principal Office

Registered Agent

ONE WILLIAM CENTER , MD 50-5 ATTN KATHY HENSLICK TULSA, OK 74172 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

Secretary	Brian K. Shore	One Williams Center, Tulsa, OK 74172
Treasurer	Mary Jane Bittick	One Williams Center, Tulsa, OK 74172
Vice President	Randy M. Newcomer	One Williams Center, Tulsa, OK 74172
Vice President	R. T. Cronk	One Williams Center, Tulsa, OK 74172

Directors

Director	Steven J Malcolm	One Williams Center, Tulsa, OK 74172
Director	Alan S. Armstrong	One Williams Center, Tulsa, OK 74172
Director	R T Cronk	One Williams Center, Tulsa, OK 74172

Signatures

SignatureBrian K. ShoreTitleSecretary