Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MAPCO, INC.

Company ID 0110239.09.99999

Date Filed 3/23/2005 **Fee** \$15.00

Principal Office

Registered Agent

ONE WILLIAM CENTER, MD 50-5 ATTN KATHY HENSLICK TULSA, OK 74172 C. T. CORP. SYS. KY. HOME LIFE BLDG., RM. 1102 LOUISVILLE, KY 40202

Officers

Vice President	Alan R. Armstrong	One Williams Center, Tulsa, OK 74172
Treasurer	Travis N Campbell	One Williams Center, Tulsa, OK 74172
Secretary	Brian K. Shore	One Williams Center, Tulsa, OK 74172
Vice President	Travis N. Campbell	One Williams Center, Tulsa, OK 74172

Directors

Director	Steven J Malcolm	One Williams Center, Tulsa, OK 74172
Director	Travis N Campbell	One Williams Center, Tulsa, OK 74172

Signatures

Signature Brian K. Shore Secretary