Kentucky Secretary of State Annual Report

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CHARMANE OIL CORPORATION 0008941.09.99999 2/9/2006 10:02:21 AM \$15.00

Principal Office

Registered Agent

P. O. BOX 702163 TULSA, OK 74170 ROBERT STAMPER 808 CHARMANE OIL RD. BEATTYVILLE, KY 41311

Officers

CFO	John A Weaver	201 s walnut ave
President	E F Hatfield	6661 s evanston circle
Vice President	Charles D Hatfield	6661 s evanston circle

Signatures

Signature	JOHN A WEAVER
Title	CFO