

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CHARMANE OIL CORPORATION |
| Company ID | 0008941.09.99999 |
| Date Filed | 5/22/2008 12:08:37 PM |
| Fee | \$15.00 |

Principal Office

P. O. BOX 702163
TULSA, OK 74170

Registered Agent

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 |

Signatures

| | |
|------------------|---------------|
| Signature | JOHN A WEAVER |
| Title | CFO |