Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: PORTS PETROLEUM COMPANY, INC.

Company ID: 0176441 State of origin: Ohio

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Principal Office

P. O. BOX 1046 1337 BLACHLEYVILLE RD. WOOSTER, OH 44691

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 4169 WESTPORT ROAD

LOUISVILLE, KY 40207

Current Officers

President	Michael D Ports	2824 HAPPY VALLEY RD WOOSTER OH 44691
Secretary	Barry W Henderson	7700 HAAS RD WOOSTER OH 44691
Vice President	Robert K Peeples	966 BUCHHOLZ WOOSTER OHIO 44691
Vice President	Joel Teague	1936 BURNETTS CORNER RD WOOSTER OHIO 44691

Directors

Director	Robert K Peeples	966 BUCHHOLZ WOOSTER OH 44691	
Director	Lori C Ports	2824 HAPPY VALLEY RD WOOSTER OH 44691	
Director	Michael D Ports	2824 HAPPY VALLEY RD WOOSTER OHIO 44691	
Director	Barry W Henderson	7700 HAAS RD WOOSTER OHIO 44691	
Director	Douglas B Crawford	1222 EASTON ST NE NORTH CANTON OHIO 44721	

Signatures

Signature	Barry Henderson
Title	Secretary