Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0176441 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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

Formation date: 4/1/1983 12:00:00 AM Date filed: 6/5/2014 9:14:49 AM

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Principal Office

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

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

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 Vice President Joel Teague 966 BUCHHOLZ WOOSTER OHIO 44691
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