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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0176441 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/23/2015 10:16:58 AM

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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: 6/23/2015 10:16:58 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 920 WEST EASTON ROAD BURBANK OHIO 44214
Vice President 1936 BURNETTS CORNER RD WOOSTER OHIO 44691

Directors

Director Robert K Peeples 920 WEST EASTON ROAD BURBANK OHIO 44214
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 Exec VP