

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0528145

Michael G. Adams
KY Secretary of State

Received and Filed

6/24/2020 12:43:07 PM

Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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ARP

Company: COLONIAL OIL INDUSTRIES, INC.
Company ID: 0528145
State of origin: Georgia
Formation date: 1/3/2002 12:00:00 AM
Date filed: 6/24/2020 12:43:07 PM
Fee: \$15.00

Principal Office

101 NORTH LATHROP AVENUE
SAVANNAH, GA 31415

Registered Agent Name/Address

PARACORP INCORPORATED
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	ROBERT H DEMERE, JR.	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
President	JOHN D RETTIGER	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
Vice President	CLAYTON D CHESHIRE	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
Vice President	JAMES B MERCER	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
Secretary	R. HOUSTOUN DEMERE III	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
President	CHRISTIAN B DEMERE	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
Vice President	BRADLEY P SAMUELSON	101 NORTH LATHROP AVE. SAVANNAH, GA 31415

Directors

Director	ROBERT H DEMERE, JR	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
Director	R. HOUSTOUN DEMERE III	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
Director	CLAYTON D CHESHIRE	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
Director	JAMES B MERCER	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
Director	JOHN D RETTIGER	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
Director	BRADLEY P SAMUELSON	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
Director	CHRISTIAN B DEMERE	101 NORTH LATHROP AVE. SAVANNAH, GA 31415

Signatures

Signature	JOHN D. RETTIGER
Title	PRESIDENT