

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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
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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

Chairman	ROBERT H DEMERE, JR.	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
CFO	CLAYTON D CHESHIRE	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
President	CHRISTIAN B DEMERE	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
Assistant Secretary	JAMES K. AUSTIN	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
Secretary	R. HOUSTOUN DEMERE III	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
Vice President	JAMES B MERCER	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
Vice President	BRADLEY P SAMUELSON	101 NORTH LATHROP AVE. SAVANNAH, GA 31415
Vice President	CHRISTOPHER D. INGRAM	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	CHRISTIAN B DEMERE	101 NORTH LATHROP AVE. SAVANNAH, GA 31415

Signatures

Signature	CLAYTON D. CHESHIRE
Title	EXECUTIVE VP, CFO