

Kentucky Secretary of State Annual Report

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Company HERITAGE PETROLEUM LLC
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Principal Office

516 NORTH 7TH AVE.
EVANSVILLE, IN 47710-1420

Registered Agent

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members / Managers

Member	Thomas K Gabe	5101 Kleitz Rd Evansville, IN 47720
Member	Eugene J Wannemuehler	245 Plaza Drive Evansvile, IN 47715

Signatures

Signature RANDY BRACK
Title CFO