Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HEMPHILL CORPORATION

Company ID 0337052.09.99999

Date Filed 1/11/2007 11:58:08 AM

Fee \$15.00

Principal Office Registered Agent

1350 N. LOUISVILLE AVE. CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

| President | John R Hemphill | 1350 N. Louisville Ave., Tulsa, OK 74115 |
|----------------|-------------------|--|
| Secretary | Audrey V Hemphill | 1350 N. Louisville Ave., Tulsa, OK 74115 |
| Treasurer | Audrey V Hemphill | 1350 N. Louisville Ave., Tulsa, OK 74115 |
| Vice President | John W Mccann | 1350 N. Louisville Ave., Tulsa, OK 74115 |

Directors

| | Director | Elmer L Hemphill | 1350 N. Louisville Ave., Tulsa, OK 74115 |
|--|----------|------------------|--|
|--|----------|------------------|--|

Signatures

Signature Audrey Hemphill Sec/Treas