

Kentucky Secretary of State Annual Report

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Company	SOMERSET OIL, INC.
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Principal Office

600 MONTICELLO ST.
P. O. BOX 1547
SOMERSET, KY 42501

Registered Agent

CARROLL M. REDFORD III
271 WEST SHORT STREET
SUITE 600
LEXINGTON, KY 40507

Officers

CEO	JAN ACREA	600 MONTICELLO ST SOMERSET, KY 42501
President	WILLIAM SPEARS	10 RC DRIVE WHITESBURG, KY 41858
Secretary	WILLIAM SPEARS	10 RC DRIVE WHITESBURG, KY 41858
Vice President	JAN ACREA	600 MONTICELLO ST SOMERSET, KY 42501

Directors

Director	WILLIAMS SPEARS	10 RC DRIVE WHITESBURG, KY 41858
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Signatures

Signature	WILLIAM D. BISHOP
Title	CHAPTER 11 TRUSTEE