PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0554859 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: UNION PETRO, INC.

Company ID: 0554859 State of origin: Kentucky

Formation date: 2/24/2003 12:00:00 AM Date filed: 4/14/2010 11:26:38 AM

Fee: \$15.00

Principal Office

11664 ST. RTE. 360 UNIONTOWN, KY 42461

Registered Agent Name/Address

JOSEPH LEE NALLY 11664 ST. RTE. 360 UNIONTOWN, KY 42461

Current Officers

President	MARK NALLY	11742 State Route 360, Uniontown, KY. 42461
Secretary	JOHN NALLY	11742 State Route 360, Uniontown, KY. 42461
Treasurer	JOHN NALLY	11742 State Route 360, Uniontown, KY. 42461

Directors

Director	MARK NALLY	11742 St. Rte 360, Uniontown, KY 42461
Director	JOHN NALLY	11742 St. Rte 360, Uniontown, KY. 42461
Director	JOSEPH L NALLY	11742 St. Rte 360, Uniontown, KY. 42461

Signatures

Signature Mark A. Nally Title President