

Kentucky Secretary of State Annual Report

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Company HYDROCARBON OPERATING COMPANY, INC.
Company ID 0560264.09.99999
Date Filed 6/28/2006 12:22:54 PM
Fee \$15.00

Principal Office

942 SEARCY WAY
BOWLING GREEN, KY 42103

Registered Agent

DAVID A STEWART
942 SEARCY WAY
BOWLING GREEN, KY 42103

Officers

| | | |
|-----------|--------------------|--|
| CEO | David A. Stewart | 942 Searcy Way, Bowling Green Ky 42103 |
| President | DONARD Mark Haynes | 942 Searcy Way, Bowling Green Ky 42103 |

Directors

| | | |
|----------|--------------------|--|
| Director | DONARD MARK Haynes | 942 Searcy Way, Bowling Green Ky 42103 |
| Director | David Stewart | 942 Searcy Way, Bowling Green Ky 42103 |

Signatures

Signature D MARK HAYNES
Title PRESIDENT