

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0587665**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/27/2015 4:02:57 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** CARY OIL CO., INC.  
**Company ID:** 0587665  
**State of origin:** North Carolina  
**Formation date:** 6/7/2004 12:00:00 AM  
**Date filed:** 5/27/2015 4:02:57 PM  
**Fee:** \$15.00

**Principal Office**

110 MACKENAN DR  
SUITE 300  
CARY , NC 27511

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                  |                                 |
|----------------|------------------|---------------------------------|
| President      | DON STEPHENSON   | 110 MACKENAN DR,CARY ,NC 27511  |
| Secretary      | RICK STEPHENSON  | 110 MACKENAN DR,CARY ,NC 27511  |
| Vice President | CRAIG STEPHENSON | 110 MACKENAN DR,CARY ,NC 27511  |
| Vice President | MARK MADDOX      | 110 MACKENAN DR, CARY, NC 27511 |
| Vice President | JIM BOSWORTH     | 110 MACKENAN DR, CARY, NC 27511 |
| Vice President | JASON HOLT       | 110 MACKENAN DR. CARY, NC 27511 |

**Directors**

|          |                  |                                 |
|----------|------------------|---------------------------------|
| Director | DON STEPHENSON   | 110 MACKENAN DR CARY NC 27511   |
| Director | PAUL STEPHENSON  | 110 MACKENAN DR CARY NC 27511   |
| Director | CRAIG STEPHENSON | 110 MACKENAN DR, CARY, NC 27511 |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Jason Holt |
| <b>Title</b>     | VP Finance |