

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0151667  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2012 5:08:57 PM  
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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:** ADAMS RESOURCES & ENERGY, INC.  
**Company ID:** 0151667  
**State of origin:** Delaware  
**Formation date:** 11/29/1973 12:00:00 AM  
**Date filed:** 6/6/2012 5:08:57 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 844  
HOUSTON, TX 77001

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	K S Adams Jr	17 s briar hollow lane, houston, tx, 77027
Secretary	David B Hurst	17 s briar hollow lane, houston, tx, 77027
Vice President	R B Abshire	17 s briar hollow lane, houston, tx, 77027
Treasurer	SHARON c DAVIS	17 s briar hollow lane, houston, tx, 77027

**Directors**

Director	Brock r Moore	17 s briar hollow lane, houston, tx, 77027
Director	R B Abshire	17 s briar hollow lane, houston, tx, 77027
Director	K S Adams	17 s briar hollow lane, houston, tx, 77027

**Signatures**

<b>Signature</b>	jim quinn
<b>Title</b>	asst Secretary