Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: ADAMS RESOURCES & ENERGY, INC.

Company ID: 0151667 State of origin: Delaware

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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 Frank T Webster 17 s briar hollow lane, houston, tx, 77027
Secretary David B Hurst 17 s briar hollow lane, houston, tx, 77027
Treasurer SHARON c DAVIS 17 s briar hollow lane, houston, tx, 77027
Vice President R B Abshire 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 John A Barrett 17 s briar hollow lane, houston, tx, 77027

Signatures

Signature Jim Quinn
Title Asst Secretary