Kentucky Secretary of State Annual Report

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Company STEPHENS OIL COMPANY

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Principal Office Registered Agent

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Officers

President Tim Stephens P.O. Box 282 Waco, KY 40385 Secretary Virginia Stephens P.O. Box 282 Waco, KY 40385

Directors

DirectorTim L StephensP.O. Box 282 Waco, KY 40385DirectorVirginia StephensP.O. Bxo 282 Waco, KY 40385

Signatures

Signature VIRGINIA STEPHENS

Title SEC