Kentucky Secretary of State Annual Report

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Company HWRT OIL COMPANY, LLC

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Principal Office Registered Agent

1 PIASA LANE CORPORATION SERVICE COMPANY

HARTFORD, IL 62048 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Manager	R WILLIAM SCHRIMPF	PO Box 484, Alton, IL 62002
Manager	PIASA MANAGEMENT COMPANY LLC	PO Box 484, Alton, IL 62002

Signatures

Signature R. William Schrimpf

Title President