

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | MARATHON FUELS, INC. |
| Company ID | 0033580.09.99999 |
| Date Filed | 7/2/2008 3:03:43 PM |
| Fee | \$15.00 |

Principal Office

2760 Keller Road
PO Box 22879
OWENSBORO, KY 423042879

Registered Agent

BILLY JOE MILES
2760 KELLER ROAD
P. O. BOX 22879
OWENSBORO, KY 42304-2879

Officers

| | | |
|-----------|-----------------|----------------------------------|
| President | Billy Joe Miles | PO BOX 22879 OWENSBORO, KY 42304 |
| Secretary | Debra Seymour | PO BOX 22879 OWENSBORO, KY 42304 |

Directors

| | | |
|----------|---------------------|----------------------------------|
| Director | BILLY JOE MILES | PO BOX 22879 OWENSBORO, KY 42304 |
| Director | DEBRA MILES SEYMOUR | PO BOX 22879 OWENSBORO, KY 42304 |
| Director | WILLIAM S MILES | PO BOX 22879 OWENSBORO, KY 42304 |

Signatures

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|------------------|---------------|
| Signature | DEBRA SEYMOUR |
| Title | SEC/TREAS |