PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0640482 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: CLINTON COUNTY OIL COMPANY, INC.

Company ID: 0640482 State of origin: Delaware

Formation date: 6/9/2006 12:00:00 AM Date filed: 3/10/2010 11:26:38 AM

Fee: \$15.00

Principal Office

8322 OLD HWY 50 BREESE, IL 62230

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President GAIL F WADE 8322 OLD HWY 50BREESE,IL 62230
Secretary MARIANNE W WADE 8322 OLD HWY 50BREESE,IL 62230
Vice President RENEE M WADE-FOEHNER 8322 OLD HWY 50BREESE,IL 62230

Signatures

Signature Gail Wade Title President