

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0640482
Elaine N. Walker
Secretary of State
Received and Filed
2/10/2011 3:30:54 PM
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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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: 2/10/2011 3:30:54 PM
Fee: \$15.00

Principal Office

8322 OLD HWY 50
BREESE, IL 62230

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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 F. Wade |
| Title | President |