Kentucky Secretary of State Annual Report

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OIL EQUIPMENT SUPPLY CORP. 0227384.09.99998 1/14/2008 4:05:05 PM \$15.00

Principal Office

Registered Agent

3120 W MORRIS ST INDIANAPOLIS, IN 46241-2719 C T CORP. SYSTEM KY. HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

PresidentDaniel J EspositoP. O. BOX 21188, INDIANAPOLIS, IN 46221-0188SecretaryRoger A WittP. O. BOX 21188, INDIANAPOLIS, IN 46221-0188

Directors

| Director | Annette Y Forslund | P. O. BOX 21188, INDIANAPOLIS, IN 46221-0188 |
|----------|--------------------|--|
| Director | Daniel J Esposito | P. O. BOX 21188, INDIANAPOLIS, IN 46221-0188 |
| Director | Roger A Witt | P. O. BOX 21188, INDIANAPOLIS, IN 46221-0188 |

Signatures

Signature Title ROGER A. WITT SECRETARY/TREASURER