

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OMEGA OIL COMPANY
Company ID 0542287.09.99999
Date Filed 3/7/2005
Fee \$15.00

Principal Office

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Treasurer	R. J. NOVARIA	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	D. A. PLUMB	4101 WINFIELD RD., WARRENVILLE, IL 60555
President	D. L. ALTHOFF	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	IAN SPRINGETT	4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director	D A DOWLING	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D A PLUMB	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D B PINKERT	4101 WINFIELD RD., WARRENVILLE, IL 60555

Signatures

Signature GEOFFREY E. STEIN
Title ASST. SEC.