Kentucky Secretary of State Annual Report

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Company OMEGA OIL COMPANY

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Principal Office Registered Agent

4101 WINFIELD ROAD CT CORPORATION SYSTEM WARRENVILLE, IL 60555 KY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	D. L. ALTHOFF	4101 WINFIELD RD., WARRENVILLE, IL 60555
Assistant Secretary	G. E. STEIN	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	R. J. NOVARIA	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	D. A. PLUMB	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	K. D. HEULITT	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 G.E. Stein

Title Assistant Secretary