

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	OMEGA OIL COMPANY
<b>Company ID</b>	0542287.09.99999
<b>Date Filed</b>	5/28/2008 11:52:35 AM
<b>Fee</b>	\$15.00

## Principal Office

4101 WINFIELD ROAD  
WARRENVILLE, IL 60555

## Registered Agent

CT CORPORATION SYSTEM  
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
Secretary	D. A. PLUMB	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	R. J. NOVARIA	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	J. A. DIETZ	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

<b>Signature</b>	G.E. STEIN
<b>Title</b>	ASSISTANT SECRETARY