

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: OMEGA OIL COMPANY
Company ID: 0542287
State of origin: Delaware
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Principal Office

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current 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

Signatures

Signature	G. E. STEIN
Title	ASST SECRETARY