

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: OMEGA OIL COMPANY
Company ID: 0542287
State of origin: Delaware
Formation date: 8/8/2002 12:00:00 AM
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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	W. T. Mangan	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	Brenda Pennington	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	M C Mroz	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	Brenda Pennington	4101 WINFIELD RD., WARRENVILLE, IL 60555

Signatures

Signature	W. T. Mangan
Title	Asst. Secretary