

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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
Formation date: 8/8/2002 12:00:00 AM
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Principal Office

501 WESTLAKE PARK BOULEVARD
HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

President	D. L. ALTHOFF	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Assistant Secretary	W. T. Mangan	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Secretary	Brenda Pennington	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Treasurer	M C Mroz	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Vice President	J. A. DIETZ	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079

Directors

Director	D A DOWLING	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Director	Brenda Pennington	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079501 WESTLAKE PARK BLVD, HOUSTON, TX 77079501 WESTLAKE PARK BLVD, HOUSTON, TX 77079

Signatures

Signature	W. T. MANGAN
Title	TAX OFFICER