

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0542287  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2014 8:09:36 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** OMEGA OIL COMPANY  
**Company ID:** 0542287  
**State of origin:** Delaware  
**Formation date:** 8/8/2002 12:00:00 AM  
**Date filed:** 6/30/2014 8:09:36 AM  
**Fee:** \$15.00

**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
Treasurer	M C Mroz	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Vice President	Donnette Dewar	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079

**Directors**

Director	D. L. ALTHOFF	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079501 WESTLAKE PARK BLVD, HOUSTON, TX 77079501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
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**Signatures**

Signature	W. T. MANGAN
Title	AUTHORIZED PERSON