

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	SUSAN BAUR	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Secretary	NIKE THORPE	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Treasurer	MICHAEL C. MROZ	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079

Directors

Director	SUSAN BAUR	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Director	DON ELDRED	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079

Signatures

Signature	RALPH B. PARTELL
Title	AUTHORIZED SIGNER