Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee KENTUCKY OIL GATHERING CORPORATION 0424189.09.99999 1/26/2006 1:02:14 PM \$15.00

Principal Office

CAROLYN PARK RADNOR CORPORATE CENTER 5 SUITE 400 100 MATSONFORD RD. RADNOR, PA 19087

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Registered Agent

Officers

Secretary	Carolyn Park	5 Radnor Corporate Center, Ste 400, Radnor, PA 19087
President	John Park	5 Radnor Corporate Center, Ste 400, Radnor, PA 19087
Vice President	Brian Jonard	5 Radnor Corporate Center, Ste 400, Radnor, PA 19087
Treasurer	Dawn Seifried	5 Radnor Corporate Center, Ste 400, Radnor, PA 19087

Directors

Director	John Park	5 Radnor Corporate Center, Ste 400, Radnor, PA 19087
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Signatures

Signature	Dawn Seifried
Title	Treasurer