

Kentucky Secretary of State Annual Report

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Company	PAN AMERICAN PETROLEUM CORPORATION
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Principal Office

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

Registered Agent

CT CORPORATIN SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	DAVID H. WELCH	4101 WINFIELD RD., WARRENVILLE, IL 60555
Assistant Secretary	G. W. STEIN	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	IAN SPRINGETT	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	DEBRA A. PLUMB	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	R. J. NOVARIA	4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director	D A DOWLING	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D A PLUMB	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D B PINKERT	4101 WINFIELD RD., WARRENVILLE, IL 60555

Signatures

Signature	G.E. STEIN
Title	ASSISTANT SECRETARY