

Kentucky Secretary of State Annual Report

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Company BENTERRA CORPORATION
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Principal Office

Registered Agent

C/O CHEVRONTEXACO CORP./TAX DEPT.CSC-LAWYERS INCORPORATING SERVICE COMPANY
6001 BOLLINGER CANYON RD 421 WEST MAIN ST.
SAN RAMON, CA 94583 FRANKFORT, KY 40601

Officers

President	D ROCHA	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Treasurer	H B SHEPPARD	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Secretary	W C Taylor	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Vice President	W C Taylor	6001 Bollinger Canyon Rd. San Ramon, CA. 94583

Directors

Director	D ROCHA	6001 Bollinger Canyon Rd. San Ramon, Ca. 94583
Director	R J Harris	6001 Bollinger Canyon Rd. San Ramon, Ca. 94583
Director	H A Payne	2613 CAMINO RAMON, SAN RAMON, CA. 94583
Director	R. I ZYGOCKI	250 ST GEORGES TCE., PERTH WESTERN AUSTRALIA 6001

Signatures

Signature W. J. Brechtel
Title Asst Secretary