PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: TAUBER OIL COMPANY

Company ID: 0198397

date filed: 1/13/2009 2:19:16 PM

Fee: \$15.00

Principal Office

55 WAUGH DR., STE. 700 HOUSTON, TX 77007

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Richard E Tauber	55 Waugh #700, Houston, TX 77007
Secretary	Joseph E Sassin	55 Waugh #700, Houston, TX 77007
Vice President	David W Tauber	55 Waugh #700, Houston, TX 77007

Directors

Director	David W Tauber	55 Waugh #700, Houston, TX 77007
Director	Richard E Tauber	55 Waugh #700, Houston, TX 77007

Signatures

Signature Joseph E. Sassin Secretary