

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: TAUBER OIL COMPANY
Company ID: 0198397
State of origin: Texas
Formation date: 2/20/1985 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

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
Title	Secretary