

Kentucky Secretary of State Annual Report

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Company	AMERICAN OIL COMPANY
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Principal Office

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	P W BRASSE	4101 WINFIELD RD. WARRENVILLE, IL 60555
Assistant Secretary	G. E. STEIN	4101 WINFIELD RD. WARRENVILLE, IL 60555
Secretary	J. P. CASTANEDO	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	L. R. CLECHENKO	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	R J NOVARIA	4101 WINFIELD RD. WARRENVILLE, IL 60555

Directors

Director	D L ALTHOFF	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	P W BRASSE	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	J SOURCY	4101 WINFIELD RD., WARRENVILLE, IL 60555

Signatures

Signature	G.E. STEIN
Title	ASSISTANT SECRETARY