

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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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
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ARP

Company: AMERICAN OIL COMPANY
Company ID: 0542199
State of origin: Delaware
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Principal Office

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

Registered Agent Name/Address

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

Current Officers

President	J. J. Underwood	4101 WINFIELD RD. WARRENVILLE, IL 60555
Assistant Secretary	G. E. STEIN	4101 WINFIELD RD. WARRENVILLE, IL 60555
Secretary	D. A. Plumb	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	R J NOVARIA	4101 WINFIELD RD. WARRENVILLE, IL 60555
Vice President	J A Dietz	4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director	S. R. Sawada	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D. A. Plumb	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D. A. Dowling	4101 WINFIELD RD., WARRENVILLE, IL 60555

Signatures

Signature	G. E. Stein
Title	Asst. Secretary