

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0542199

Trey Grayson
Secretary of State

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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	W. T. Mangan	4101 WINFIELD RD. WARRENVILLE, IL 60555
Secretary	Brenda Pennington	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	M C Mroz	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	Brenda Pennington	4101 WINFIELD RD., WARRENVILLE, IL 60555

Signatures

Signature	W. T. Mangan
Title	Asst Secretary