

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

501 WESTLAKE PARK BOULEVARD
HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

President	J. J. Underwood	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Assistant Secretary	W. T. Mangan	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Secretary	Brenda Pennington	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Treasurer	M C Mroz	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Vice President	J A Dietz	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079

Directors

Director	S. R. Sawada	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Director	Brenda Pennington	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079

Signatures

Signature	W. T. MANGAN
Title	TAX OFFICER