

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0542199  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2012 4:02:24 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** AMERICAN OIL COMPANY  
**Company ID:** 0542199  
**State of origin:** Delaware  
**Formation date:** 8/7/2002 12:00:00 AM  
**Date filed:** 6/11/2012 4:02:24 PM  
**Fee:** \$15.00

**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	Donnette Dewar	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079

**Directors**

Director	Brenda Pennington	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
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**Signatures**

<b>Signature</b>	W. T. MANGAN
<b>Title</b>	ASST SECRETARY/TAX OFFICER