

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM

0542199

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/25/2019 8:17:37 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>

Amendment Annual Report  
Online Filing

ARA

**Company:** AMERICAN OIL COMPANY  
**Company ID:** 0542199  
**State of origin:** Delaware  
**Formation date:** 8/7/2002 12:00:00 AM  
**Date filed:** 4/25/2019 8:17:37 PM  
**Fee:** \$15.00

**Principal Office**

501 WESTLAKE PARK BOULEVARD  
HOUSTON, TX 77079

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                 |                                                 |
|----------------|-----------------|-------------------------------------------------|
| Authorized Rep | Paul Broman     | 501 Westlake Park Boulevard Houston Texas 77079 |
| President      | Daniel R. Fiden | 501 Westlake Park Boulevard Houston Texas 77079 |
| Vice President | Brian Smith     | 501 Westlake Park Boulevard Houston Texas 77079 |
| Vice President | Nicholas Burgin | 501 Westlake Park Boulevard Houston Texas 77079 |
| Treasurer      | Thu Dang        | 501 Westlake Park Boulevard Houston Texas 77079 |
| Secretary      | Nike Thorpe     | 501 Westlake Park Boulevard Houston Texas 77079 |
| Vice President | Susan Baur      | 501 Westlake Park Boulevard Houston Texas 77079 |
| Vice President | Chris Greco     | 501 Westlake Park Boulevard Houston Texas 77079 |

**Directors**

|          |                 |                                                 |
|----------|-----------------|-------------------------------------------------|
| Director | Susan Baur      | 501 Westlake Park Boulevard Houston Texas 77079 |
| Director | Mark Hennen     | 501 Westlake Park Boulevard Houston Texas 77079 |
| Director | Maria T. Travis | 501 Westlake Park Boulevard Houston Texas 77079 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Stacey Busch |
| <b>Title</b>     | POA          |