Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee INEXCO OIL COMPANY 0581625.09.99999 5/29/2008 11:20:06 AM \$15.00

Principal Office

Registered Agent

600 N DAIRY ASHFORD ROAD HOUSTON, TX 77079 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President Assistant Secretary Vice President Secretary Treasurer	S. L. CORNELIUS	600 N DAIRY ASHFORD, HOUSTON, TX 77079
	JULIE E HACKNEY	600 N DAIRY ASHFORD RD HOUSTON TX 77079
	JEFFREY W SHEETS W. C. BYERS JEFFREY W SHEETS	600 N DAIRY ASHFORD,HOUSTON,TX 77079 600 N DAIRY ASHFORD,HOUSTON,TX 77079 600 N DAIRY ASHFORD RD HOUSTON TX 77079

Directors

DirectorJ. E. DOUGHTY600 N DAIRY ASHFORD,HOUSTON,TX 77079DirectorS. L. CORNELIUS600 N DAIRY ASHFORD,HOUSTON,TX 77079DirectorJEFFREY W. SHEETS600 N DAIRY ASHFORD,HOUSTON,TX 77079

Signatures

Signature	JULIE E HACKNEY
Title	ASST. SECRETARY