

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
Web Filing

ARP

Company: INEXCO OIL COMPANY
Company ID: 0581625
State of origin: Delaware
Formation date: 3/18/2004 12:00:00 AM
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Fee: \$15.00

Principal Office

600 N DAIRY ASHFORD ROAD
HOUSTON, TX 77079

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|------------------|---|
| President | D. G. HRAP | 1600, 401-9TH AVE SW CALGARY ALBERTA T2P 3C5 CANADA |
| Assistant Secretary | B. H. PENNINGTON | 600 N DAIRY ASHFORD RD HOUSTON TX 77079 |
| Vice President | F. M. VALLEJO | 600 N DAIRY ASHFORD,HOUSTON,TX 77079 |
| Secretary | W. C. BYERS | 600 N DAIRY ASHFORD,HOUSTON,TX 77079 |
| Treasurer | F. M. VALLEJO | 600 N DAIRY ASHFORD RD HOUSTON TX 77079 |

Directors

| | | |
|----------|---------------|---|
| Director | J. E. CARLTON | 600 N DAIRY ASHFORD,HOUSTON,TX 77079 |
| Director | M. A. PEARCE | 600 N DAIRY ASHFORD,HOUSTON,TX 77079 |
| Director | D. G. HRAP | 1600, 401-9TH AVE SW CALGARY ALBERTA T2P 3C5 CANADA |

Signatures

| | |
|------------------|-----------------|
| Signature | B.H. PENNINGTON |
| Title | ASST SECRETARY |