

1.) CORPORATION NAME: <b>Ports Petroleum Company, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>BUSINESS FILINGS INCORPORATED          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>OH</b>	DUE DATE: <b>6/30/2015</b> SCC ID NO: <b>F1932070</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>PREF1</td> <td>20,000</td> </tr> <tr> <td>PREF2</td> <td>100,000</td> </tr> <tr> <td>COMMON</td> <td>200,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	PREF1	20,000	PREF2	100,000	COMMON	200,000
CLASS	AUTHORIZED								
PREF1	20,000								
PREF2	100,000								
COMMON	200,000								

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1337 BLACHLEYVILLE RD CITY/ST/ZIP: WOOSTER, OH 44691
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL D POTTS TITLE: PRESIDENT ADDRESS: 2824 HAPPY VALLEY RD CITY/ST/ZIP/CO: WOOSTER, OH 44691	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: BARRY HENDERSON TITLE: SEC/EXEC VP ADDRESS: 7700 HAAS RD CITY/ST/ZIP/CO: WOOSTER, OH 44691	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ROBERT K PEEPLES TITLE: VICE PRESIDENT ADDRESS: 966 BUCHOLE DRIVE CITY/ST/ZIP/CO: WOOSTER, OH 44691	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOEL TEAGUE TITLE: VICE PRESIDENT ADDRESS: 1936 BURNETTS CORNER RD CITY/ST/ZIP/CO: WOOSTER, OH 44691	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BARRY HENDERSON	BARRY HENDERSON, SEC/EXEC VP	6/24/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.