

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215505397
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1.) CORPORATION NAME: LION OIL COMPANY	DUE DATE: 3/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: UNITED CORPORATE SERVICES INC 7705 YOLANDA ROAD RICHMOND, VA	SCC ID NO: F1955352				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>12,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	12,000,000
CLASS	AUTHORIZED				
COMMON	12,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: AR					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: LEGAL DEPT
7102 COMMERCE WAY

CITY/ST/ZIP: BRENTWOOD, TN 37027

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: KENT THOMAS TITLE: EVP/S/G COUNSEL ADDRESS: 7102 COMMERCE WAY CITY/ST/ZIP/CO: BRENTWOOD, TN 37027	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ASSI GINZBURG TITLE: EVP/CFO/DIR ADDRESS: 7102 COMMERCE WAY CITY/ST/ZIP/CO: BRENTWOOD, TN 37027	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: UZI YEMIN TITLE: CEO/DIR ADDRESS: 7102 COMMERCE WAY CITY/ST/ZIP/CO: BRENTWOOD, TN 37027	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PETE DAILY TITLE: EVP ADDRESS: 7102 COMMERCE WAY CITY/ST/ZIP/CO: BRENTWOOD, TN 37027	<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/ KENT THOMAS	KENT THOMAS, EVP/S/G COUNSEL	2/10/2015
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.