2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835025

Entity Name: PILOT OIL CORPORATION

Current Principal Place of Business:

5508 LONAS RD KNOXVILLE, TN 37909

Current Mailing Address:

5508 LONAS RD; ATTN: TAX DEPT.

P.O. BOX 10146

KNOXVILLE. TN 37939-0416 US

FEI Number: 62-0600415 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 30, 2022

Secretary of State

1422960341CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name HASLAM II, JAMES A Name HASLAM, WHITNEY

Address 5508 LONAS RD Address 5508 LONAS RD

City-State-Zip: KNOXVILLE TN 37909 City-State-Zip: KNOXVILLE TN 37909

Title CEO Title CFO

NameHASLAM III, JAMES ANamePARDUE, PAULAddress5508 LONAS RDAddress5508 LONAS RD

City-State-Zip: KNOXVILLE TN 37909 City-State-Zip: KNOXVILLE TN 37909

Title CFO Title SECRETARY

Name HASLAM, III JAMES A. Name JOHNSON,, WHITNEY H.

Address 5508 LONAS RD Address 5508 LONAS RD

City-State-Zip: KNOXVILLE TN 37909 City-State-Zip: KNOXVILLE TN 37909

Title AUTHORIZED SIGNOR

Name SEABROOK, KRISTIN K

Address 5508 LONAS RD

City-State-Zip: KNOXVILLE TN 37909

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTIN K SEABROOK

AUTHORIZED SIGNOR

03/30/2022