Kentucky Secretary of State Annual Report

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Company CITGO PETROLEUM CORPORATION

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Principal Office

Registered Agent

6100 SOUTH YALE ATTN; STATE INCOME TAX TULSA, OK 74136 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Manager President	Wladimir Noriega Alejandro Granado	1293 Eldridge Parkway, Houston, TX 77077 1293 Eldridge Parkway, Houston, TX 77077
Assistant Secretary	Stephen J. Bednar	1293 Eldridge Parkway, Houston, TX 77077
Assistant Secretary	Dana A. Burch	1293 Eldridge Parkway, Houston, TX 77077
Assistant Secretary	Dean M. Hasseman	1293 Eldridge Parkway, Houston, TX 77077
Assistant Secretary	Glenn H. Roach	1293 Eldridge Parkway, Houston, TX 77077
Assistant Secretary	Marshall Q. Buzan, Jr.	6100 South Yale, Tulsa, OK 74136
Treasurer Vice President	Maritza Rojas de Villanueba Daniel Cortez William H. Hatch, Jr. Rixio E. Medina Philip J. Reedy Eduardo Assef Randall J. Carbo Robert E. Kent, Jr.	1293 Eldridge Parkway, Houston, TX 77077 1293 Eldridge Parkway, Houston, TX 77077 1802 Nueces Bay Blvd., Corpus Christi, TX 78407 135 and New Avenue, Lemont, IL 60439 4401 Highway 108, Lake Charles, LA 70602
General Manager	John Butts	1293 Eldridge Parkway, Houston, TX 77077

Directors

Director	Alejandro Granado	1293 Eldridge Parkway, Houston, TX 77077
Director	Bernard Mommer	Torre Este Ave. Libertador, Caracas, Venezuela 1010
Director	Asdrubal Chavez	Torre Este Ave. Libertador, Caracas, Venezuela 1010
Director	Eudomario Carruyo	Torre Este Ave. Libertador, Caracas, Venezuela 1010
Director	Juan Carlos Boue	7 Old Park Lane, London, England W1K1QR

Signatures

Signature Title Marshall Q. Buzan, Jr. Assistant Secretary