

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0169444
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: CITGO PETROLEUM CORPORATION
Company ID: 0169444
State of origin: Delaware
Formation date: 3/31/1983 12:00:00 AM
Date filed: 6/21/2012 12:51:00 PM
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Principal Office

1293 ELDRIDGE PARKWAY
HOUSTON, TX 77077

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-----------------------------|--|
| President | Alejandro Granado | 1293 Eldridge Parkway, Houston, TX 77077 |
| Secretary | Arnaldo Arcay | 1293 Eldridge Parkway, Houston, TX 77077 |
| Treasurer | Maritza Rojas de Villanueva | 1293 Eldridge Parkway, Houston, TX 77077 |
| Vice President | Eduardo Assef | 1293 Eldridge Parkway, Houston, TX 77077 |

Directors

| | | |
|----------|-------------------|---|
| Director | Alejandro Granado | 1293 Eldridge Parkway, Houston, TX 77077 |
| Director | Eulogio Del Pino | Torre Este Ave. Libertador, Caracas, Venezuela 1010 |
| Director | Asdrubal Chavez | Torre Este Ave. Libertador, Caracas, Venezuela 1010 |
| Director | Victor Aular | 1293 Eldridge Parkway, Houston, TX 77077 |

Signatures

| | |
|------------------|-------------------|
| Signature | Britni Wige |
| Title | Power of Attorney |