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Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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COUNTRYMARK REFINING AND LOGISTICS, LLC

Company ID: 0807211 State of origin: Indiana

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Principal Office

225 S. EAST STREET, SUITE 144 INDIANPOLIS, IN 46202

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Members/Managers

MemberNINA ZIKE225 S East St., Suite 144, Indianapolis, IN 46202MemberMatthew L Smorch225 S East St., Suite 144, Indianapolis, IN 46202

Signatures

Signature Nina Zike
Title Corporate Secretary