

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARM
0715627
Trey Grayson
Secretary of State
Received and Filed
9/14/2009 10:43:04 AM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing

ARA

Company: MIDSOUTH HOLDING LLC
Company ID: 0715627
State of origin: Kentucky
Formation date: 10/15/2008 12:00:00 AM
Date filed: 9/14/2009 10:43:04 AM
Fee: \$10.00

Principal Office

600 MONTICELLO STREET

SOMERSET, KY 42501

Registered Agent Name/Address

LAWRENCE BARKET
C/O SOMERSET REFINING
600 MONTICELLO STREET
SOMERSET, KY 42501

Members/Managers

Manager Lawrence Barker 600 Monticello Street Somerset, KY 42501

Signatures

Signature Judy Cowan
Title Executive Assistant