Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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ARP

Company: PETROLEUM PRODUCTS, INC.

Company ID: 0220838
State of origin: West Virginia

Formation date: 10/20/1986 12:00:00 AM Date filed: 3/31/2011 1:56:37 PM

Fee: \$15.00

Principal Office

500 RIVER EAST DRIVE BELLE, WV 25015

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer DAVID MACHEL 500 RIVEREAST DRIVE BELLE WV 25015 500 RIVEREAST DRIVE BELLE WV 25015 President PATRICK C GRANEY III Assistant Secretary A JEFFREY FURANO 20 HORSENECK LANE GREENWICH CT 06830 20 HORSENECK LANE GREENWICH CT 06830 Assistant Secretary WILLIAM HUFFMAN Secretary **BELINDA FOXWORTH** 20 HORSENECK LANE GREENWICH CT 06830 Treasurer MICHEL SALBAING 20 HORSENECK LANE GREENWICH CT 06830 Vice President **GOUVERNEUR GRANEY** 500 RIVEREAST DRIVE BELLE WV 25015 Vice President STEVEN M CROSS 20 HORSENECK LANE GREENWICH CT 06830 Vice President STEVEN LEONARD 20 HORSENECK LANE GREENWICH CT 06830

Directors

Director E. PEROT BISSELL 20 HORSENECK LANE GREENWICH CT 06830
Director MICHEL SALBAING 20 HORSENECK LANE GREENWICH CT 06830

Signatures

Signature DAVID MACHEL

Title ASST SECRETARY/TREASURER