

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0616050

Michael G. Adams
KY Secretary of State

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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>

**Annual Report
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ARP

Company: AMERICAN REFINING GROUP, INC.
Company ID: 0616050
State of origin: Pennsylvania
Formation date: 6/24/2005 12:00:00 AM
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Principal Office

55 ALPHA DRIVE WEST
3RD FLOOR
PITTSBURGH, PA 15238

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CFO	Brian Zolkos	1033 Tierra Vista Drive, Gibsonia, PA, 15044
COO	Jon Giberson	945 1/2 Smith Road, Olean, NY, 14760
President	Jon Giberson	945 1/2 Smith Road, Olean, NY, 14760
Secretary	Richard C. Smith	361 Bala Avenue, Bala Cynwyd, PA, 19004

Directors

Director	Richard C. Smith	361 Bala Avenue, Bala Cynwyd, PA, 19004
Director	Frederick W. Fesenmyer	609 S. Avenue, Bradford, PA, 16701
Director	T. Patrick Hurley, Jr.	1629 Locust St. Ste. 400, Philadelphia, PA, 19103
Director	Neil Halloran	500 Woodbrook Lane, Philadelphia, PA, 19119
Director	Albert L. Doering, III	43 Deepdale Road, Wayne, PA, 19087
Director	Kathy Coffey	100 Four Falls, West Conshohocken, PA, 19428
Director	Catherine K. Halloran	21 Wistar Road, Villanova, PA, 19085

Signatures

Signature	Brian Zolkos
Title	CFO