

Kentucky Secretary of State Annual Report

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Company MARATHON PETROLEUM COMPANY LLC
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Principal Office

% THE CORPORATION TRUST CO.
1209 ORANGE ST.
WILMINGTON, DE 19801

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

| | | |
|---------|-----------------------|---------------------------------------|
| Manager | G R Heminger | 539 S. Main Street, Findlay, OH 45840 |
| Manager | C P Cazalot, Jr. | 539 S. Main Street, Findlay, OH 45840 |
| Manager | J F Clark | 539 S. Main Street, Findlay, OH 45840 |
| Manager | Marathon Domestic LLC | 539 S. Main Street, Findlay, OH 45840 |
| Manager | Marathon Oil Company | 539 S. Main Street, Findlay, OH 45840 |

Signatures

Signature Mary Belton
Title Team Leader