Kentucky Secretary of State Annual Report

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CITGO EAST COAST OIL CORPORATION 0498573.09.99999 6/17/2008 3:29:29 PM \$15.00

Principal Office

Registered Agent

ATTN: TAX DEPT 6100 S. YALE AVE. TULSA, OK 74136 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

Assistant Secretary	Dean Hasseman	1293 Eldridge Parkway, Houston, TX 77077
Treasurer	Curtis A. Rowe	1293 Eldridge Parkway, Houston, TX 77077

Directors

DirectorRandall J Carbo135 and New Avenue, Lemont, IL 60439DirectorSimon A. Suarez1293 Eldridge Parkway, Houston, TX 77077

Signatures

Signature Title Marshall Q. Buzan Power of Attorney