

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PBF HOLDING COMPANY LLC
Company ID: 0809874
State of origin: Delaware
Formation date: 1/13/2012 12:00:00 AM
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Principal Office

1 SYLVAN WAY
PARSIPPANY, NJ 07054

Registered Agent Name/Address

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

Members/Managers

Member PBF Energy Company LLC 1 Sylvan Way, 2nd Floor, Parsippany, NJ 07054

Signatures

Signature Michelle Donato
Title POA