

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP

0809874  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/15/2019 9:59:05 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** PBF HOLDING COMPANY LLC  
**Company ID:** 0809874  
**State of origin:** Delaware  
**Formation date:** 1/13/2012 12:00:00 AM  
**Date filed:** 5/15/2019 9:59:05 PM  
**Fee:** \$15.00

**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 New Jersey 07054

**Signatures**

**Signature** Kelly Lettmann  
**Title** Power of Attorney