

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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
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<http://www.sos.ky.gov>

**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, 2ND FLOOR
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 POA