

Kentucky Secretary of State Annual Report

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Company DEL NORTE REFI, LLC
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Principal Office

323 FIFTH STREET
EUREKA, CA 95501

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Members / Managers

| | | |
|--------|--|------------------------------------|
| Member | Pacific Seaboard Investment Company Two, LLC | 323 FIFTH STREET, EUREKA, CA 95501 |
| Member | Pacific Seaboard Investment Company, LLC | 323 FIFTH STREET, EUREKA, CA 95501 |

Signatures

Signature ALLAN GRUSHKIN
Title SENIOR VICE PRESIDENT