Kentucky Secretary of State Annual Report

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Company DEL NORTE REFI, LLC

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Principal Office Registered Agent

323 FIFTH STREET CSC LAWYERS INCORPORATING SERVICE CO.

EUREKA, CA 95501 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