

Kentucky Secretary of State Annual Report

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Company VITOL S.A., INC.
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Principal Office

1100 LOUISIANA ST
SUITE 5500
HOUSTON, TX 77002 5255

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	MIGUEL A LOYA	1100 Louisiana, Ste. 5500, Houston, TX 77002
Secretary	JEFFREY K HEPPER	1100 Louisiana, Ste. 5500, Houston, TX 77002
Vice President	JEFFREY K HEPPER	1100 Louisiana, Ste. 5500, Houston, TX 77002
Vice President	KEITH W SWABY	1100 Louisiana, Ste. 5500, Houston, TX 77002

Directors

Director	ROLAND J FAVRE	P.O. Box 384, 1211 Geneva 4, Switzerland
Director	DAVID B FRANSEN	P.O. Box 384, 1211 Geneva 4, Switzerland

Signatures

Signature Keith Swaby
Title VP