Kentucky Secretary of State Annual Report

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Company THE SOMERSET REFINERY, INC.

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Fee \$15.00

Principal Office Registered Agent

600 MONTICELLO STREET F. ROY SHIRLEY

SOMERSET, KY 42501 600 MONTICELLO STREET SOMERSET, KY 42501

Officers

President	FRANCIS B LYNCH	600 Monticello St. Somerset, KY 42501
Secretary	JOE L TRAVIS	207 E. Mt. Vernon St. Somerset, KY 42501
Treasurer	JOE L TRAVIS	207 E. Mt. Vernon St. Somerset, KY 42501
Vice President	F ROY SHIRLEY	600 Monticello St. Somerset, KY 42501

Directors

Director	FRANCIS B LYNCH	600 Monticello St. Somerset, KY 42501
Director	F ROY SHIRLEY	600 Monticello St. Somerset, Ky 42501
Director	JOE L TRAVIS	207 E. Mt. Vernon St. Somerset, KY 42501
Director	DENNIS VITORI	104 Summit Dr. Middletown, OH 45042

Signatures

Signature F. ROY SHIRLEY, JR.

Title VP & CEO