

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	THE SOMERSET REFINERY, INC.
<b>Company ID</b>	0617277.09.99999
<b>Date Filed</b>	10/30/2008 4:06:20 PM
<b>Fee</b>	\$15.00

## Principal Office

600 MONTICELLO STREET  
SOMERSET, KY 42501

## Registered Agent

CARROLL M. REDFORD III  
271 WEST SHORT STREET  
SUITE 600  
LEXINGTON, KY 40507

## Officers

CEO	JAN ACREA	600 MONTICELLO ST SOMERSET, KY 42501
President	WILLIAM SPEARS	10 RC DRIVE WHITESBURG, KY 41858
Secretary	WILLIAM SPEARS	10 RC DRIVE WHITESBURG, KY 41858
Vice President	JAN ACREA	600 Monticello St. Somerset, KY 42501

## Directors

Director	WILLIAM SPEARS	10 RC DRIVE, WHITESBURG, KY 41858
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## Signatures

<b>Signature</b>	WILLIAM D. BISHOP
<b>Title</b>	CHAPTER 11 TRUSTEE