LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CATLETTSBURG REFINING, LLC

Company ID: 0441186
State of origin: Delaware

Formation date: 11/7/1997 12:00:00 AM Date filed: 5/7/2011 2:12:52 PM

Fee: \$15.00

Principal Office

539 S. MAIN STREET FINDLAY, OH 45840

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member Marathon Petroleum Company LLC 539 S. Main Street, Findlay, OH, 45840

Signatures

Signature Laura Louis Title POA