

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0441186
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2013 1:00:29 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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: 6/17/2013 1:00:29 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	R. D. Bedell	539 S. Main Street, Findlay, OH, 45840
Member	J. E. Cantrell	539 S. Main Street, Findlay, OH 45840
Member	C. S. Winebar	539 S. Main Street, Findlay, OH 45840
Member	P. Gilgen	539 S. Main Street, Findlay, OH 45840
Member	M. G. Braddock	539 S. Main Street, Findlay, OH 45840

Signatures

Signature	C. S. Winebar
Title	Assistant Secretary