

Kentucky Secretary of State Annual Report

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Company THE SOMERSET REFINERY, INC.
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Principal Office

PO BOX 1547
SOMERSET, KY 42502-1547

Registered Agent

F. ROY SHIRLEY, JR.
600 MONTICELLO STREET
PO BOX 1547
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Officers

President	Francis B Lynch	600 Monticello St. Somerset, KY 42501
Vice President	F Roy Shirley, Jr.	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

Directors

Director	Francis B. Lynch	600 Monticello St. Somerset, KY 42501
Director	F. Roy Shirley, Jr.	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 Vice President