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 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
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Annual Report
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ARP

Company: TRIPLE S REFINING CORPORATION
Company ID: 0114844
State of origin: Delaware
Formation date: 5/7/1975 12:00:00 AM
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Principal Office

3301 N.W. 150TH STREET
 ATTN: TAX DEPARTMENT

OKLAHOMA CITY, OK 73134

Registered Agent Name/Address

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

Current Officers

President	ROBERT GIBNEY	3301 N.W. 150TH STREET OKLAHOMA CITY OK 73134
Assistant Secretary	MATTHEW A PAQUE	3301 N.W. 150TH STREET OKLAHOMA CITY OK 73134
Secretary	MICHAEL J FOSTER	3301 N.W. 150TH STREET OKLAHOMA CITY OK 73134
Treasurer	MICHAEL A SMITH	3301 N.W. 150TH STREET OKLAHOMA CITY OK 73134
Vice President	MICHAEL J FOSTER	3301 N.W. 150TH STREET OKLAHOMA CITY OK 73134

Directors

Director	MICHEAL J FOSTER	3301 N.W. 150TH STREET OKLAHOMA CITY OK 73134
Director	ROBERT GIBNEY	3301 N.W. 150TH STREET OKLAHOMA CITY, OK 73134
Director	MICHAEL A SMITH	3301 N.W. 150TH STREET OKLAHOMA CITY, OK 73134

Signatures

Signature	DOUGLAS McELYEA
Title	Attorney-in-Fact