

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0114844
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2012 3:12:29 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: TRIPLE S REFINING CORPORATION
Company ID: 0114844
State of origin: Delaware
Formation date: 5/7/1975 12:00:00 AM
Date filed: 6/12/2012 3:12:29 PM
Fee: \$15.00

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