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0616050
Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

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Company: AMERICAN REFINING GROUP, INC.
Company ID: 0616050
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Principal Office

100 FOUR FALLS STE 215
W. CONSHOHOCKEN, PA 19428

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
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LEXINGTON, KY 40504

Current Officers

Chairman	Harry R. Halloran, Jr.	21 Wistar Road, Villanova, PA 19085US
CEO	Timothy Brown	126 Gideon DriveKennett Square, PA 19085US
CFO	BRIAN ZOLKOS	1033 Tierra Vista Drive. Gibsonia PA 15044
COO	JEANNINE T SCHOENECKER	34 Valleybrook Drive, Bradford, PA 16701US
President	JEANNINE T SCHOENECKER	34 Valleybrook Drive, Bradford, PA 16701US
Secretary	RICHARD C. SMITH	361 Bala Ave., Bala Cynwyd, PA 19004

Directors

Director	HARRY R. HALLORAN, JR.	21 Wistar Road, Villanova, PA 19085
Director	ALBERT L. DOERING, III	43 Deepdale Road, Wayne, PA 19087
Director	JOHN C. TRINKL	27 N. Valentine Drive, Boothwyn, PA 19061
Director	FREDERICK W. FESENMYER	609 S. Ave., Bradford, PA 16701
Director	T. Patrick Hurley Jr.	1629 Locust St, Suite 400 Philadelphia PA 19103
Director	Catherine K. Halloran	21 Wistar Road, Villanova, PA 19085
Director	Horace L. Kephart	848 Milmar Road, Newton Square, PA 19073
Director	Richard C. Smith	361 Bala Ave., Bala Cynwyd, PA 19004
Director	Neil Halloran	500 Woodbrook Lane, Philadelphia PA 19119
Director	Timothy Brown	126 Gideon Drive, Kennett Square, PA 19085
Director	Kathy Coffey	100 Four Falls, West Conshohocken, PA 19428US

Signatures

Signature Brian Zolkos
Title CFO