

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000279

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: CALUMET SHREVEPORT LUBRICANTS & WAXES, LLC

## Current Principal Place of Business:

2780 WATERFRONT PARKWAY EAST DRIVE  
SUITE 200  
INDIANAPOLIS, IN 46214

## New Principal Place of Business:

2780 WATERFRONT PARKWAY EAST DRIVE  
SUITE 200  
INDIANAPOLIS, IN 46214 US

## Current Mailing Address:

2780 WATERFRONT PARKWAY EAST DRIVE  
SUITE 200  
INDIANAPOLIS, IN 46214

## New Mailing Address:

2780 WATERFRONT PARKWAY EAST DRIVE  
SUITE 200  
INDIANAPOLIS, IN 46214 US

FEI Number: 20-1717754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GRUBE, F W PRES  
Address: 2780 WATERFRONT PARKWAY EAST DRIVE, #200  
City-St-Zip: INDIANAPOLIS, IN 46214

Title: MGRM ( ) Delete  
Name: MOYES, ALLAN VP  
Address: 2780 WATERFRONT PARKWAY EAST DRIVE, #200  
City-St-Zip: INDIANAPOLIS, IN 46214

Title: MGRM ( ) Delete  
Name: MURRAY, R P VP  
Address: 2780 WATERFRONT PARKWAY EAST DRIVE, #200  
City-St-Zip: INDIANAPOLIS, IN 46214

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: GRUBE, F W  
Address: 2780 WATERFRONT PARKWAY EAST DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46214 US

Title: MGRM (X) Change ( ) Addition  
Name: MOYES, ALLAN  
Address: 2780 WATERFRONT PARKWAY EAST DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46214 US

Title: MGRM (X) Change ( ) Addition  
Name: MURRAY, II, R P  
Address: 2780 WATERFRONT PARKWAY EAST DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46214 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: R. PATRICK MURRAY, II

MGR

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date