

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002782

Entity Name: AXEON REFINING, LLC

Current Principal Place of Business:

2338 NORTH LOOP 1604 WEST
SUITE 350
SAN ANTONIO, TX 78248

Current Mailing Address:

2338 NORTH LOOP 1604 WEST
SUITE 350
SAN ANTONIO, TX 78248 US

FEI Number: 26-1346258

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail :

Title MGR
Name AXEON SPECIALTY PRODUCTS, LLC
Address 2338 NORTH LOOP 1604 WEST
SUITE 350
City-State-Zip: SAN ANTONIO TX 78248

Title CEO
Name KIRSHNER, DAVID
Address 2338 NORTH LOOP 1604 WEST
City-State-Zip: SAN ANTONIO TX 78248

Title VP
Name PULLEN, RODNEY E
Address 2338 NORTH LOOP 1604 WEST
City-State-Zip: SAN ANTONIO TX 78248

Title SVP AND GENERAL COUNSEL
Name LYON, RONALD
Address 2338 NORTH LOOP 1604 WEST
SUITE 350
City-State-Zip: SAN ANTONIO TX 78248

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD LYON

SVP AND GENERAL
COUNSEL

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date