

Tax Officer and Director Report**KPG/GP, Inc.**

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| <u>Director</u> | <u>Title</u> |
|--------------------------------|---|
| William Wesley Hanna | Director |
| C. (Cyrus) S. (Stewart) Nobles | Director |
| David Lee Robertson | Director |
| <u>Officer</u> | <u>Title</u> |
| William Wesley Hanna | Chairman of the Board |
| David Lee Robertson | President |
| James Louis Mahoney | Executive Vice President - Operations |
| Stephen Patrick Mawer | Executive Vice President - Trading |
| Thomas Neil Curtin | Senior Vice President |
| Thayne Botterweck | Vice President |
| Joseph Coco | Vice President |
| Bob Copher | Vice President |
| Steven J. Gebert | Vice President - Marketing |
| Phil Glenn | Vice President - Tax |
| Stan H. Kaplan | Vice President |
| Brenda Koehring | Vice President/Chief HR Leader |
| Allen Lasater | Vice President |
| Montford (Monte) J. Miller | Vice President |
| Timothy R. Nicol | Vice President - Economics |
| Brad Razook | Vice President - Marketing |
| Jay P. Reinhardt | Vice President - Economics |
| Bradford Timothy Sanders | Vice President - Chemicals |
| Anthony Joseph Sementelli | Vice President/Chief Accounting Officer |
| Dave Streit | Vice President |
| Albert F. Taber | Vice President |
| Don Weaver | Vice President - IT |
| Jeff Wilkes | Vice President |
| H. Allan Caldwell | Secretary |
| Steven Horace Carter | Assistant Secretary |
| Alan D. Hallock | Assistant Secretary |
| Nancy J. Smith | Assistant Secretary |
| David Earl Dishman | Treasurer |
| Jill A. Bryant | Assistant Treasurer |
| Steven John Feilmeier | Assistant Treasurer |
| Darryl James Graham | Assistant Treasurer |
| Joseph Coco | Refinery Manager - Corpus Christi |
| Jeff Wilkes | Refinery Manager - Pine Bend |

BUSINESS ADDRESS:

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