

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11789

FILED
Apr 26, 2011
Secretary of State

Entity Name: HUNT REFINING COMPANY

Current Principal Place of Business:

1900 N. AKARD STREET
DALLAS, TX 752012300 US

New Principal Place of Business:

Current Mailing Address:

1900 N. AKARD STREET
DALLAS, TX 752012300 US

New Mailing Address:

FEI Number: 75-2076597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: CD
Name: MATSON, JOHN A
Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

Title: SVPD
Name: GIGLOTTO, JOE M
Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

Title: VPD
Name: RUNGE, JOHN S.
Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

Title: SD
Name: CARROLL, DAVID L.
Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

Title: D
Name: HUNT, HUNTER L
Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

Title: D
Name: BAKER, W. KIRK
Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONY BUFFINGTON

TAX

04/26/2011

Electronic Signature of Signing Officer or Director

Date