

1.) CORPORATION NAME:

**HUNT REFINING COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

DUE DATE: **9/30/2011**

SCC ID NO: **F1228420**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1900 N. AKARD ST

CITY/ST/ZIP: DALLAS, TX 75201-2300

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID L CARROLL  
TITLE: VP/SECR  
ADDRESS: 1900 N. AKARD ST  
CITY/ST/ZIP/CO: DALLAS, TX 75201-

OFFICER

DIRECTOR

NAME: JOHN S RUNGE  
TITLE: VP/CFO  
ADDRESS: 1900 N. AKARD ST  
CITY/ST/ZIP/CO: DALLAS, TX 75201-

OFFICER

DIRECTOR

NAME: HUNTER L HUNT  
TITLE: DIRECTOR  
ADDRESS: 1900 N. AKARD ST  
CITY/ST/ZIP/CO: DALLAS, TX 75201-2300

OFFICER

DIRECTOR

NAME: JOE GIGLOTTO  
TITLE: VICE PRESIDENT  
ADDRESS: 1900 N. AKARD ST  
CITY/ST/ZIP/CO: DALLAS, TX 75201-2300

OFFICER

DIRECTOR

NAME: SHANMUK SHARMA  
TITLE: PRES/CHAIRMAN  
ADDRESS: 1900 N. AKARD ST  
CITY/ST/ZIP/CO: DALLAS, TX 75201-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN SUELLENTROP DIRECTOR 1900 N. AKARD STREET DALLAS, TX 75201-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	W. KIRK BAKER DIRECTOR 1900 N. AKARD STREET DALLAS, TX 75201-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHELE JARRELL TREASURER 1900 N. AKARD STREET DALLAS, TX 75201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVEN T. JACKSON VICE PRESIDENT 1900 N. AKARD STREET DALLAS, TX 75201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK J. SPENCER VICE PRESIDENT 1900 N. AKARD STREET DALLAS, TX 75201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ JOHN S RUNGE	JOHN S RUNGE, VP/CFO	9/26/2011	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			