

1.) CORPORATION NAME:

HUNT REFINING COMPANY

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

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.

<p>NAME: SHANMUK SHARMA TITLE: PRES/CHAIRMAN ADDRESS: 1900 N. AKARD ST CITY/ST/ZIP/CO: DALLAS, TX 75201</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DAVID L CARROLL TITLE: VP/SECR ADDRESS: 1900 N. AKARD ST CITY/ST/ZIP/CO: DALLAS, TX 75201</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOE GIGLOTTO TITLE: VICE PRESIDENT ADDRESS: 1900 N. AKARD ST CITY/ST/ZIP/CO: DALLAS, TX 75201-2300</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN S RUNGE TITLE: VP/CFO ADDRESS: 1900 N. AKARD ST CITY/ST/ZIP/CO: DALLAS, TX 75201</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: STEVEN T. JACKSON TITLE: VICE PRESIDENT ADDRESS: 1900 N. AKARD STREET CITY/ST/ZIP/CO: DALLAS, TX 75201</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MARK J. SPENCER TITLE: VICE PRESIDENT ADDRESS: 1900 N. AKARD STREET CITY/ST/ZIP/CO: DALLAS, TX 75201</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: MICHELE JARRELL TITLE: TREASURER ADDRESS: 1900 N. AKARD STREET CITY/ST/ZIP/CO: DALLAS, TX 75201	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DAVID HERNANDEZ TITLE: DIRECTOR ADDRESS: 1900 N. AKARD STREET CITY/ST/ZIP/CO: DALLAS, TX 75201	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: HUNTER L HUNT TITLE: DIRECTOR ADDRESS: 1900 N. AKARD ST CITY/ST/ZIP/CO: DALLAS, TX 75201-2300	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: STEPHEN SUELLENTROP TITLE: DIRECTOR ADDRESS: 1900 N. AKARD STREET CITY/ST/ZIP/CO: DALLAS, TX 75201	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JOSEPH ISRAEL TITLE: SR. VICE PRESID ADDRESS: 1900 N. AKARD ST CITY/ST/ZIP/CO: 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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN S RUNGE, VP/CFO PRINTED NAME AND CORPORATE TITLE	9/27/2012 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.		