Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee TRI STAR ENERGY, LLC 0665608.06.99999 4/25/2008 4:06:21 PM \$15.00

Principal Office

Registered Agent

1209 ORANGE STREET WILMINGTON, DE 19801 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Member	John B Jewell, III	1740 Ed Temple Blvd., Nashville, TN 37208
Member	William C Kimbro	1740 Ed Temple Blvd., Nashville, TN 37208
Member	David Bray	Shell Oil Products, 12700 Northborough Drive,
		Houston, TX 77067

Signatures

Signature	Sherry E. Taylor
Title	VP/Controller