Filing fee: \$15.00

RICOL 1978

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985 The name of the corporation is KENYON OIL CO., INC. SECOND: It is incorporated under the laws of MASSACHUSETTS THIRD: Character of business, briefly stated, is PURCHASE GASOLINE, MOTOR OIL AND RETAIL FUEL OIL FROM SUPPLIERS. DISTRIBUTE GASOLINE ON A WHOLESALE BASIS TO SERVICE STATIONS. FOURTH: If foreign corporation, address of its principal office 355 Allens Avenue, Providence, Rhode Island FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) SIXTH: Names and addresses of its directors and officers: (Addresses must include street and number, if any) Name Address Warren Alpert 465 Park Ave., New York, N. Y. Director Benjamin Alpert 19 Westgate Rd., Newton, MA Director Wauregan Rd., Danielson, Ct. Edward M. Cosgrove Director Francis K. La Forge President 152 Walker Pond Rd., Sturbridge, MA Vice President 60 East End Ave., New York, N. Y. Herbert Kaplan Benjamin Alpert Secretary 19 Westgate Rd., Newcon,
Asst. Treasurer 273 Stony Acre Dr., Cranston, R. I.
Treasurer R.F.D. #1, No. Grosvenordale, MA 19 Westgate Rd., Newton, MA Perry A. Caparco Gladya Y. Pizzotti (If additional space is needed, attach rider) Par Value or statement that shares are without par value SEVENTH: Number of Shares authorized: No. of Shares Class Series 7,500 A Voting COMMON Without Par Value 1.000 B Voting COMMON Without Par Value EIGHTH: Number of Shares issued: Par Value or statement that hares are without par value No. of Shares Class 1,010 A Voting COMMON Without Par Value 1,000 B Voting COMMON Without Par VAlue KENYON OIL Co., Inc. Dated: February 20, 19 85 (Name of Corporation) RECEIVED MAR 22 1985 Assistant Treasurer Title (Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040