

Filing Fee: \$75.00

ID Number: 174235



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

**CERTIFICATE OF CANCELLATION OF
REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY**

2014 JUN -6 PM 1:26
STATE OF RHODE ISLAND
DIVISION OF BUSINESS SERVICES

Pursuant to the provisions of Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:
LUKOIL North America LLC
2. It is organized under the laws of Delaware
3. It is not transacting business in the state of Rhode Island.
4. It hereby surrenders its authority to transact business in the state of Rhode Island.
5. It confirms the authority of the Secretary of State of the State of Rhode Island to accept service of process with respect to claims for relief or causes of action arising out of the transaction of business in Rhode Island.
6. The post office address to which the Secretary of State may mail a copy of any process against the limited liability company that may be served on him or her is:
505 Fifth Avenue, 9th Fl., New York, New York, 10017

7. The date this Certificate of Cancellation is to become effective, if later than the date of filing, is:

(not prior to, nor more than 30 days after, the filing of this Certificate of Cancellation)

FILED 1:26 pm

JUN 06 2014

By

225826 KM

Date:

4. 22. 2014

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.

LUKOIL North America LLC

Print Exact Name of Limited Liability Company

By

[Signature]
Signature of Authorized Person

174235



STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

MICHAEL PIZZO
505 FIFTH AVENUE 9TH FL
NEW YORK, NY 10017

LETTER OF GOOD STANDING

It appears from our records that **LUKOIL NORTH AMERICA LLC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **03/17/2014** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

CANCELLATION

Very truly yours,

David M. Sullivan
Tax Administrator

Steven A. Cobb, Chief Revenue Agent
Office Audit and Discovery

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DLN: 0229404001