

Filing Fee \$50.00

I.D. # 72706

**FICTITIOUS BUSINESS NAME STATEMENT**  
(To be filed in Duplicate)

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 for corporations or 7-16-9 for limited liability companies of the General Laws, 1956, as amended, the undersigned hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

**FIRST:** Fictitious business name to be used: DEXTER BROS. FUEL

*OK with att  
4/2 7104*

**SECOND:** Legal name of applicant corporation or limited liability company: PETROLEUM HEAT AND POWER CO., INC.

**THIRD:** Organized under the laws of: MINNESOTA

**FOURTH:** Date of organization: SEPTEMBER 25, 1986

**FIFTH:** If a corporation, business in which corporation is engaged: RETAIL DISTRIBUTION  
OF HOME HEATING OIL AND OIL BURNER SERVICE AND INSTALLATION.

**SIXTH:** If a corporation, address of registered office of the corporation within Rhode Island:  
CORPORATION SERVICE COMPANY, SUITE 900  
170 WESTMINSTER STREET, PROVIDENCE, RI 02905

**SEVENTH:** Applicant is otherwise authorized to do business in the State of Rhode Island.

Dated June 18, 1997

PETROLEUM HEAT AND POWER CO., INC.

(Applicant)

By

ALAN SHAPIRO

Its ASSISTANT SECRETARY

15 JUL 21 1997

**FILED**

JUL 30 1997

By 189429

# DEXTER BROS., INC.

*— SINCE 1920 —*  
*55 Dexter Road*  
*No. Scituate, RI 02857*  
**401-647-5541**  
Fax 401-647-2790

July 23, 1997

Secretary of State  
Corporation Division  
100 North Main Street  
Providence, RI 02903-1335

RE: Letter of consent

Dear Sir:

Dexter Bros., Inc. hereby consents to Petroleum Heat and Power Co., Inc. registering with your office "Dexter Bros. Fuel" as a fictitious business name.

DEXTER BROS., INC.

By Nelson A. King  
Nelson A. King  
President

PHILLIPS NIZER BENJAMIN KRIM & BALLON LLP

666 FIFTH AVENUE

NEW YORK, N.Y. 10103-0084

WRITER'S DIRECT DIAL NUMBER

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(516) 229-9400  
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July 28, 1997

Via Certified Mail/R.R.R.

P 347 595 314

Secretary of State  
State of Rhode Island  
Division of Corporations  
100 North Main Street  
Providence, RI 02903-1335

Re: Petroleum Heat and Power Co., Inc.  
Fictitious Business Name Statement

Dear Corporate Specialist:

I have enclosed for filing a "Fictitious Business Name Statement" for Petroleum Heat and Power Co., Inc., doing business as Dexter Bros. Fuel. Also enclosed is a letter of consent, executed by the President of Dexter Bros., Inc., stating that Petroleum Heat and Power Co., Inc. can register with your office "Dexter Bros. Fuel" as a fictitious business name.

Also enclosed is a check in the amount of \$55.00 to cover the cost of the filing fee and a certified copy. Please send the certified copy and filing receipt to the undersigned. Thank you.

Sincerely,



Tanya Wilks-McEvoy  
Legal Assistant

Enclosures