

Filing Fee \$50.00

I.D. # _____

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.....WAKEFIELD BRANCH OIL.....

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: The Prentice Hall Corporation System, Inc., Suite 900, 170 Westminster St., Providence, RI 02903

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

Dated April 27, 1995

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SECRETARY OF STATE
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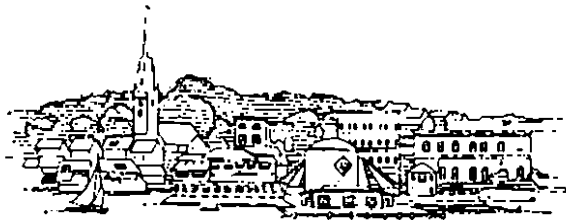
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Petroleum Heat and Power Co., Inc.
(Applicant)

By Alan Shapiro
Its Assistant Secretary



NEWPORT HARBOR CORPORATION

Reliable Fuel Company • Newport Yachting Center • The Mooring Restaurant • Newport Realty, Inc. • Newport Financial Group

August 18, 1995

Secretary of State's Office
Corporate Division
100 North Main Street
Providence, Rhode Island 02903

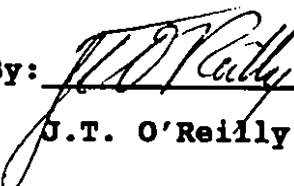
RE: Tradenames of Reliable Oil Co.
and Wakefield Branch Oil

Dear Clerk:

On behalf of Reliable Fuel Company and Reliable Fuel of South County, Inc., I do hereby give my consent to Petroleum Heat and Power Co., Inc. to use the trade names of Reliable Oil Co. and Wakefield Branch Oil.

Very truly yours,

Reliable Fuel Company

By: 

J.T. O'Reilly, President

Reliable Fuel of South County,
Inc.

By: 

J.T. O'Reilly, President

JTO'R:cm

cc: Petroleum Heat and Power Co., Inc.

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