

~~Filing fee: \$1000~~

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

GEIB REFINING CORP.

corp no # 10109

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Rhode Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is GEIB REFINING CORP.

SECOND: The address of its present registered office is
51 Tower Hill Road, Wakefield, Rhode Island 02879

THIRD: The address to which its registered office is to be changed is
133 Old Tower Hill Road, Wakefield, Rhode Island 02879

FOURTH: The name of its present registered agent is
Archibald B. Kenyon, Jr.

FIFTH: The name of its successor registered agent is
Archibald B. Kenyon, Jr.

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated January 25, 1988

GEIB REFINING CORP.

By *Kenneth P. Wightman*
KENNETH P. WIGHTMAN

Its President

STATE OF RHODE ISLAND }
COUNTY OF } Sc.

At _____ in said county on this _____ day
of _____, 19____, personally appeared before me
KENNETH P. WIGHTMAN, who, being by me first duly sworn, declared that he
is the President of GEIB REFINING CORP.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Notary Seal
(NOTARIAL SEAL)

Notary Signature
Notary Public