

Filing Fee: ~~10.00~~ ^{50.00}

25961

FICTITIOUS BUSINESS NAME STATEMENT

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 of the General Laws, 1956, as amended, the undersigned corporation 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 Phillips Oil Company

SECOND: Name of applicant corporation Phillips Petroleum Company

THIRD: Incorporated under the laws of Delaware

FOURTH: Date of incorporation June 13, 1917

FIFTH: Business in which engaged Dealing in and with crude petroleum oil, gas, the products and by-products thereof.

SIXTH: Address of registered office within Rhode Island
107 Westminster Street, Providence, RI 02903

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

Dated Nov. 30, 1994

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUN 29 9 21 AM '95

FILED

JUN 02 1995

By J.D. #55
140997

Phillips Petroleum Company
(Applicant)

By

D. L. Cone

Its D. L. Cone, Assistant Secretary