

Filing fee: \$35.00

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②10-35-a.m.

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF

PHILLIPS PETROLEUM COMPANY

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on October 8, 1934, authorizing it to transact business in Rhode Island under the name of Phillips Petroleum Company

SECOND: The corporate name of the corporation has been changed to (no change)

(If no change, so indicate!)

THIRD: The name which it elects to use hereafter in Rhode Island is (no change)

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: (no change)

(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (If increase of authorized capital stock, state:)

(See §§7-1.1-103, 7-1.1-109, 7-1.1-110, of the General Laws, 1956, as amended.)

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200,000,000	Common		\$ 1.25

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 4,666,000,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 86,000
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 5,836,000,000
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 7,453,000

 FORM 274 3M 11-73

Dated May 17, 1977

Phillips Petroleum Company

By O. W. Armstrong  
Its Vice President

and A. L. Lane  
Its ASSISTANT Secretary

STATE OF Oklahoma }  
COUNTY OF Washington } Sc.

At BARTLESVILLE, OKLAHOMA in said County on the 17<sup>th</sup> day

of May 1977, before me personally appeared

O. W. Armstrong, who being by me first duly sworn, declared that he is the  
Vice President of Phillips Petroleum Company,

that he signed the foregoing document as such Vice President  
of the corporation, and that the statements therein contained are true.

Barth W. Loge  
Notary Public

My Comm. Exp. Date: Dec. 19, 1980

(NOTARIAL SEAL)

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