

Filing Fee: \$10.00

FICTITIOUS BUSINESS NAME STATEMENT
OF

WARREN PETROLEUM CORPORATION

(Correct Name of Corporation)

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 WARPET COMPANY

SECOND: Name of applicant corporation WARREN PETROLEUM CORPORATION

THIRD: Incorporated under the laws of Rhode Island

FOURTH: Date of incorporation April 1, 1952

FIFTH: Business in which engaged general petroleum business.

SIXTH: Address of registered office within Rhode Island

355 Allens Avenue, Providence 02905

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

Dated July 31, 1984

(This statement shall expire
five (5) years from date of
filing)

05/06/84

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WARREN PETROLEUM CORPORATION

(Applicant)

By

Benjamin Alpert

Its Secretary