

Filing fee: \$150.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

Corp. I.D. #

173287

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

East River Oil Company, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is East River Oil Company, Inc.

SECOND: The name which it elects to use in Rhode Island is East River Energy

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Connecticut

FOURTH: The date of its incorporation is September 29, 1980 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 705 Boston Post Road, Guilford, CT 06437

SIXTH: The address of its proposed registered office in Rhode Island is CT Corporation System and the name of its proposed registered agent in Rhode Island at that address is 123 Dyer Street, Providence, Rhode Island 02903

Signature

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

1. Distribution of petroleum products of all kinds.

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EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Edward Walker	Director	620 Nortontown Road, Guilford, CT 06437
Laury Walker	Director	620 Nortontown Road, Guilford, CT 06437
Donald Herzog	Director	8 Lomartra Lane, Branford, CT 06405
Edward Walker	President	620 Nortontown Road, Guilford, CT 06437
Donald Herzog	Vice President	8 Lomartra Lane, Branford, CT 06405
Donald Herzog	Secretary	8 Lomartra Lane, Branford, CT 06405
Edward Walker	Treasurer	620 Nortontown Road, Guilford, CT 06437

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5,000	common	n/a	no par value

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	common	n/a	no par value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 500,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ - 0 -

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 30,000,000

FOURTEENTH: 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 \$ 500,000

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated June 15, 1993

East River Oil Company, Inc.

[Exact Corporate Name of Corporation Making Application]

By

Its

President

and

Its

Secretary

STATE OF Connecticut

COUNTY OF New Haven

} SC. Guilford

At the Town of Guilford in said County on the 15th day of June 1993, before me personally appeared Edward Walker and Donald Herzog, who being by me first duly sworn, declared that he is the President & Secretary, respectively of East River Oil Company, Inc., that he signed the foregoing document as such President & Secretary, respectively of the corporation, and that the statements therein contained are true.

Notary Public

(NOTARIAL SEAL)

My Commission Expires August 31, 1998

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CERTIFICATE

AMENDING OR RESTATING CERTIFICATE
OF INCORPORATION 61-38

BY ACTION OF

☐ INCORPORATORS

☐ BOARD OF DIRECTORS

☒ BOARD OF DIRECTORS
AND SHAREHOLDERS
(Stock Corporation)

☐ BOARD OF DIRECTORS
AND MEMBERS
(Nonstock Corporation)

STATE OF CONNECTICUT SECRETARY OF THE STATE

For office use only
ACCOUNT NO.
INITIALS

NAME OF CORPORATION

Walker Enterprises, Inc.

DATE

October 5, 1984

2. The Certificate of incorporation is ☐ A. AMENDED ONLY ☒ B. AMENDED AND RESTATED ☐ C. RESTATED ONLY by the following resolution

RESOLVED: That the name of the corporation shall be changed from Walker Enterprises, Inc. to East River Oil Company, Inc.

3. (Omit if 2A is checked)

(a) The above resolution merely restates and does not change the provisions of the original Certificate of Incorporation as supplemented and amended to date, except as follows: (Indicate amendments made, if any, if none, so indicate)

Except to change the name from Walker Enterprises, Inc. to East River Oil Company, Inc.

(b) Other than as indicated in Part 3(a), there is no discrepancy between the provisions of the original Certificate of Incorporation as supplemented to date, and the provisions of this Certificate Restating the Certificate of Incorporation.

☐ 4. The above resolution was adopted by vote of at least two-thirds of the incorporators before the organization meeting of the corporation, and approved in writing by all subscribers (if any) for shares of the corporation, (or if nonstock corporation, by all applicants for membership entitled to vote, if any.)

We (at least two-thirds of the incorporators) hereby declare, under the penalties of false statement that the statements made in the foregoing certificate are true.

BY ACTION OF INCORPORATORS

SIGNED

SIGNED

SIGNED

APPROVED

(All subscribers, or, if nonstock corporation, all applicants for membership entitled to vote, if none, so indicate)

SIGNED

SIGNED

SIGNED

(Over)

STATE OF CONNECTICUT }
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
In this Office

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,
this 21st day of June A.D. 1913

Pauline R. Kyle

SECRETARY OF THE STATE RAN