

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 126792



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign 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:

- The name of the corporation is CITGO East Coast Oil Corporation *(OK Company)*
- It is incorporated under the laws of Delaware
- The name, if different, which it elects to use in Rhode Island is:
 - If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:
CITGO East Coast Oil Corporation
 - If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

- The date of its incorporation is 02/14/1991 and the period of its duration is Perpetual
- The address of its principal office in the state or country under the laws of which it is incorporated is _____
1209 Orange Street, Wilmington, Delaware 19801
- The address of its proposed registered office in Rhode Island is 10 Weybosset Street
(Street Address, not P.O. Box)
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is C T Corporation System
(Name of Agent)
- The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Refining, marketing & transportation of petroleum products.

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	SEE ATTACHMENT	
Director		
President		
Vice President		
Treasurer		
Secretary		

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9. 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,000	A	I	\$1.00

10. 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,000	A	I	\$1.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 5,863,175.00.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 500.00.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0.01% % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 5,863,175.00.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 500.00.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0.01% % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 7.25.02

Peer L. Anderson CITGO East Coast Oil Corporation
Print Exact Name of Corporation Making Application

By [Signature]
☐ President or ☒ Vice President (check one)

By [Signature] ^{AND}
☐ Secretary or ☒ Assistant Secretary (check one)

STATE OF Oklahoma
COUNTY OF Tulsa

In Tulsa, on this 25th day of July, 2002, personally appeared before me Peer L. Anderson who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public Lori L. Heerlyn
My Commission Expires: 01/16/2004

CITGO EAST COAST OIL CORPORATION

(Delaware 2/14/91)

Federal I.D. No. 73-1378203

DIRECTORS

**NAME & SOCIAL
SECURITY NUMBER**

BUSINESS ADDRESS

Oswaldo Contreras
208-76-4755

6100 South Yale
Tulsa, OK 74136

W.A. DeVore
454-80-6416

6100 South Yale
Tulsa, OK 74136

Eddie R. Humphrey
448-48-0634

6100 South Yale
Tulsa, OK 74136

OFFICERS

**NAME & SOCIAL
SECURITY NUMBER**

TITLE

BUSINESS ADDRESS

W.A. DeVore
454-80-6416

President

6100 South Yale
Tulsa, OK 74103

Peer L. Anderson
448-42-6667

Vice President &
Secretary

6100 South Yale
Tulsa, OK 74136

Eddie R. Humphrey
448-48-0634

Vice President &
Treasurer

6100 South Yale
Tulsa, OK 74136

Larry E. Krieg
448-46-5756

Controller

6100 South Yale
Tulsa, OK 74136

Dean Hasseman
209-34-4556

Assistant Secretary

6100 South Yale
Tulsa, OK 74136

L. Dru McQueen
440-60-4787

Assistant Secretary

6100 South Yale
Tulsa, OK 74136

W. Kyle Tresch
415-02-7112

Assistant Secretary

6100 South Yale
Tulsa, OK 74136

D. Jeanne Sturges
446-48-4037

Assistant Secretary

6100 South Yale
Tulsa, OK 74136

Delaware

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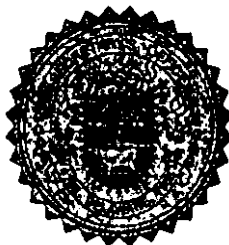
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CITGO EAST COAST OIL CORPORATION" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE FOURTEENTH DAY OF FEBRUARY, A.D. 1991, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2254861 8100H

AUTHENTICATION: 1860697

020423451

DATE: 06-28-02

CERTIFICATE OF INCORPORATION
OF
CITGO EAST COAST OIL CORPORATION

FIRST. The name of the corporation is CITGO East Coast Oil Corporation.

SECOND. The address of the corporation's registered office in the State of Delaware is 1209 Orange Street, in the City of Wilmington, in the County of New Castle, in the State of Delaware. The name of its registered agent at that address is The Corporation Trust Company.

THIRD. The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware.

FOURTH. The total number of shares which the corporation is authorized to issue is 1,000 shares of capital stock, and the par value of each such share is \$1.00 per share.

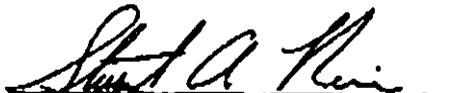
FIFTH. The name and mailing address of the incorporator is Stuart A. Rains, P. O. Box 3758, Tulsa, OK 74102.

SIXTH. The Board of Directors of the corporation is expressly authorized to make, alter or repeal bylaws of the corporation, but the stockholders may make additional bylaws and may alter or repeal any bylaw whether adopted by them or otherwise.

SEVENTH. Elections of directors need not be by written ballot except to the extent provided in the bylaws of the corporation.

The undersigned incorporator hereby acknowledges that the foregoing certificate of incorporation is his act and deed and that the facts stated therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand the 14th day of February, 1991.


Stuart A. Rains
Incorporator