

Filing fee: \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

CITGO PETROLEUM CORPORATION

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 March 31, 1983, authorizing it to transact business in Rhode Island under the name of
CITGO PETROLEUM CORPORATION

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
N/A

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:
(see §§7-1.1-103, 7-1.1-109, 7-1.1-110, of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common "B"		\$1.00
added to the already existing:			
1,000	Common "A"		\$1.00

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 80,000,000.
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ -0-
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 4,000,000,000
- (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 \$ 8,600,000

Dated June 9, 1987

CITGO PETROLEUM CORPORATION

By Ron E. Hall
Its X President
and Peer Anderson
Its X Secretary

27

STATE OF Oklahoma }
COUNTY OF Tulsa } SC.

At 6100 S. Yale, Tulsa, OK in said County on the 9th day
of June 1987, before me personally appeared Peer Anderson
and Ron E. Hall, who being by me first duly sworn, declared that ~~he is~~ they are
Secretary and President, respectively of CITGO PETROLEUM CORPORATION
they
that ~~he~~ signed the foregoing document as such Secretary and President, respectively
of the corporation, and that the statements therein contained are true.

Sheresa M. Sully
Notary Public
My commission expires: 2/1/90

(NOTARIAL SEAL)

06/18/87 PAID 0177A001
CP35 35.00
CHK 35.00

