



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Corporation

Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is By-Lo Oil Co.

SECTION II

It is incorporated under the laws of State: MI Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 5/7/1962

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 2855 WADHAMS RD

City or Town: KIMBALL

State: MI

Zip: 48074

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD SUITE 200

City or Town: WARWICK

State: RI

Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is URS AGENTS, LLC

SECTION VII

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

WHOLESALE DISTRIBUTION OF PETROLEUM PRODUCTS

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PATRICK LAWRENCE	3201 CONGER ST/ PORT HURON, MI 48060 USA
PRESIDENT	PATRICK LAWRENCE	3201 CONGER ST/ PORT HURON, MI 48060 USA
CEO	KYLE LAWRENCE	4132 GRATIOT AVE. PORT HURON, MI 48060 USA
CEO	KYLE LAWRENCE	4132 GRATIOT AVE. PORT HURON, MI 48060 USA
CFO	RICHARD HOLNESS	19038 HAZELTON DR. MACOMB, MI 48042 USA
CFO	RICHARD HOLNESS	19038 HAZELTON DR. MACOMB, MI 48042 USA
DIRECTOR	KYLE LAWRENCE	4132 GRATIOT AVE. PORT HURON, MI 48060 USA
DIRECTOR	PATRICK LAWRENCE	3201 CONGER ST. PORT HURON, MI 48060 USA
DIRECTOR	KYLE LAWRENCE	4132 GRATIOT AVE. PORT HURON, MI 48060 USA
DIRECTOR	PATRICK LAWRENCE	3201 CONGER ST. PORT HURON, MI 48060 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PATRICK LAWRENCE	3201 CONGER ST/ PORT HURON, MI 48060 USA
PRESIDENT	PATRICK LAWRENCE	3201 CONGER ST/ PORT HURON, MI 48060 USA
CEO	KYLE LAWRENCE	4132 GRATIOT AVE. PORT HURON, MI 48060 USA
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CFO	RICHARD HOLNESS	19038 HAZELTON DR. MACOMB, MI 48042 USA
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DIRECTOR	KYLE LAWRENCE	4132 GRATIOT AVE. PORT HURON, MI 48060 USA

DIRECTOR	PATRICK LAWRENCE	3201 CONGER ST. PORT HURON, MI 48060 USA
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SECTION IX

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:

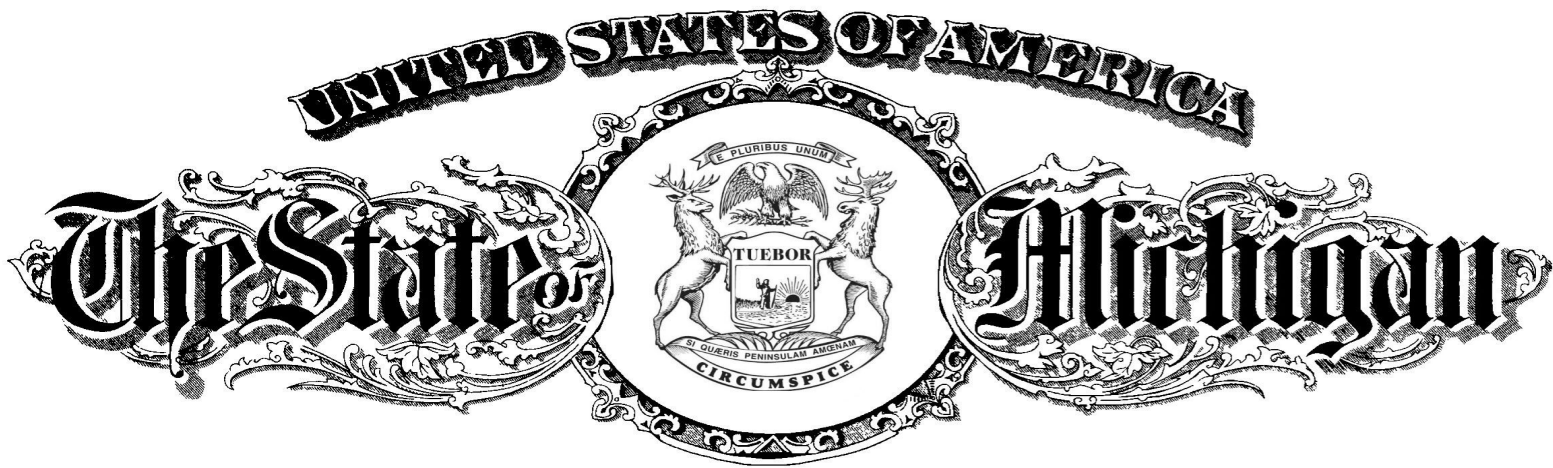
Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP		VOTIN	\$0.0960	200,000.00

Signed this 22 Day of April, 2025 at 10:23:34 AM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By RICHARD HOLNESS
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

BY-LO OIL CO.

*was validly incorporated on May 7 , 1962 as a Michigan DOMESTIC PROFIT CORPORATION,
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*



Sent by electronic transmission

Certificate Number: 25040359105

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 15th day of April , 2025.*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Verify this certificate at: URL to eCertificate Verification Search <http://www.michigan.gov/corpverifycertificate>.



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

April 22, 2025 10:23 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Gregg M. Amore
Secretary of State

