

Filing Fee: \$75.00

ID Number: 000790497



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Division of Business Services  
148 W. River Street  
Providence, Rhode Island 02904-2615

2014 SEP 12 AM 10:17  
SECRETARY OF STATE  
CORPORATIONS DIV

**LIMITED LIABILITY COMPANY**

**CERTIFICATE OF CANCELLATION OF  
REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:  
NuStar Asphalt Refining, LLC
2. It is organized under the laws of Delaware / US
3. It is not transacting business in the state of Rhode Island.
4. It hereby surrenders its authority to transact business in the state of Rhode Island.
5. It confirms the authority of the Secretary of State of the State of Rhode Island to accept service of process with respect to claims for relief or causes of action arising out of the transaction of business in Rhode Island.
6. The post office address to which the Secretary of State may mail a copy of any process against the limited liability company that may be served on him or her is:

2338 North Loop 1604 West, Suite 350

San Antonio, TX 78248

7. The date this Certificate of Cancellation is to become effective, if later than the date of filing, is:

(not prior to, nor more than 30 days after, the filing of this Certificate of Cancellation)

2014 OCT -9 AM 10:52  
SECRETARY OF STATE  
CORPORATIONS DIV

**FILED**

OCT 09 2014

By 233933

A.A. 10:52 A.M.

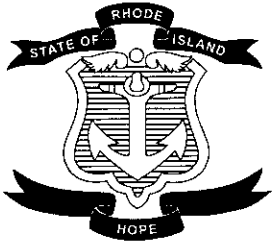
Date: 09/11/2014

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.

NuStar Asphalt Refining, LLC

Print Exact Name of Limited Liability Company

[Signature]  
Signature of Authorized Person



STATE OF RHODE ISLAND AND  
PROVIDENCE PLANTATIONS  
DEPARTMENT OF ADMINISTRATION  
DIVISION OF TAXATION  
ONE CAPITOL HILL  
PROVIDENCE, RI 02908

NUSTAR ASPHALT REFINING LLC  
PO BOX 781609  
SAN ANTONIO, TX 78278-1609

I.D.#790497

## LETTER OF GOOD STANDING

It appears from our records that NUSTAR ASPHALT REFINING LLC has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **10/06/2014** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

### CANCELLATION

Very truly yours,

David M. Sullivan  
Tax Administrator

Christine Girard, Supervising Revenue Officer

Compliance and Collections

16618549:10480216  
DLN: 0270362001

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2014 OCT -9 AM 10:52



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, 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:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

