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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0886915 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/8/2015 1:55:07 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HESS RETAIL OPERATIONS LLC

Company ID: 0886915 State of origin: Delaware

Formation date: 5/9/2014 12:00:00 AM Date filed: 6/8/2015 1:55:07 PM

Fee: \$15.00

Principal Office

ONE HESS DRIVE WOODBRIDGE, NJ 07095

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member Hess Retail Holdings LLC 500 Speedway Drive, Enon, OH 45323

Signatures

Signature C. S. Winebar
Title Assistant Secretary