



BOB BABBAGE
SECRETARY OF STATE

APPLICATION FOR CERTIFICATE OF WITHDRAWAL OF

Triangle Refineries, Inc.
(Exact Corporate Name)

RECEIVED & FILED
\$40.00
OCT 17 12 23 PM '94
KY

Pursuant of the provisions of Chapters 271B and 273, the undersigned hereby applies, on behalf of said corporation, for a Certificate of Withdrawal from the State of Kentucky and for that purpose submits the following statement:

The name of the corporation is Triangle Refineries, Inc.

The name of the corporation as used in Kentucky (if "real name" was unavailable for use).

The state or country of incorporation is Delaware

The corporation is not transacting business in Kentucky.

Said corporation hereby revokes its authority to transact business in Kentucky.

Said corporation hereby revokes the authority of its registered agent in Kentucky to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in Kentucky during the time the corporation was authorized to transact business in Kentucky may thereafter be made on the corporation by service thereof on the Secretary of State in Kentucky.

The mailing address to which the Secretary of State may mail a copy of any process against the corporation that may be served is: c/o General Counsel, P.O. Box 25861, Oklahoma City, Ok 73125

The corporation hereby undertakes to notify the Secretary of State in the future of any change in its mailing address.

Dated October 11, 19 94

C. C. Stewart, Jr.
Signature and Title

C. C. Stewart, Jr., President & C.E.O.
Type or Print Name & Title

(See Reverse side for Instructions)



CT System

October 12, 1994

CT Corporation System
906 Olive Street
St. Louis MO 63101
314 231 8380
Fax 314 231 9692

Secretary of State
Corporation Division
State Capitol Building, Rm. 154
Frankfort, Kentucky 40601

Re: TRIANGLE REFINERIES, INC.
Order #: 185412

Counsel: Don Hager
Kerr-McGee Corporation
P.O. Box 25861
Oklahoma City, OK 73125

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SECRETARY OF STATE
CORPORATION DIVISION
FRANKFORT, KENTUCKY

Gentlemen:

As requested by counsel, we enclose for filing withdrawal documents on behalf of this corporation, together with funds in payment of the required fees. This document should be filed on a due course basis.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-325-2671.

Very truly yours,

Gerard S. Rath
Associate Customer Specialist

GSP/clg

Enclosure (s)