



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

0066565.09 dwilliams
AMD
Michael G. Adams
Kentucky Secretary of State
Received and Filed:
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Division of Business Filings
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Amended Certificate of Authority
(Foreign Business Entity)

FCA

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

1. The business entity is:
- | | | | |
|-------------------------------------|--|--------------------------|------------------------|
| <input checked="" type="checkbox"/> | profit corporation | <input type="checkbox"/> | nonprofit corporation. |
| <input type="checkbox"/> | professional service corporation | <input type="checkbox"/> | business trust |
| <input type="checkbox"/> | limited liability company | <input type="checkbox"/> | limited partnership |
| <input type="checkbox"/> | professional limited liability company | <input type="checkbox"/> | statutory trust |
| <input type="checkbox"/> | limited cooperative association | <input type="checkbox"/> | non-profit LLC |
| <input type="checkbox"/> | other | | |

2. The name of the company is: Shell Oil Company
(The name must be identical to the name on record with the Secretary of State.)

3. It is an entity organized and existing under the laws of the state or country of Delaware

4. The entity received authority to transact business in Kentucky on 09/30/1949

5. The entity has changed its (check all that apply)
- Domicile name to Shell USA, Inc.
 - Name to be used in Kentucky to Shell USA, Inc.
 - Jurisdiction of organization to No Change
 - Period of duration No Change
 - Form of organization No Change
 - Management type: Member managed Manager managed

6. This application will be effective upon filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

	Lynn S. Borgmeier	Secretary	03/01/22
Signature of Authorized Representative	Printed Name	Title	Date