

165874-A
271323-P

COMMONWEALTH OF KENTUCKY



RECEIVED AND FILED

DATE APR 05 1990

TIME 11:20am OFFICE OF THE SECRETARY OF STATE

595503

AMOUNT \$4000 BREMER EHRLER, SECRETARY OF STATE

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

SECRETARY

COMMONWEALTH OF KENTUCKY Texaco Refining and Marketing Inc. #165874

KKB.

Pursuant to the provisions of the Kentucky Revised Statutes Chapters 271B or 273 the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Kentucky and for that purpose submits the following statement:

First: A Certificate of Authority was issued to the above corporation by the Secretary of State of Kentucky on January 17, 1977,

authorizing said corporation to transact business in the state of Kentucky under the name of Getty Refining and Marketing Company

Second: The corporation's name in its state of incorporation has been amended to TRMI Holdings Inc.

Third: The name to be used hereafter in the state of Kentucky (if real name is unavailable) is _____

Fourth: The corporation's period of duration has been changed as follows no change

Fifth: The corporation's state or country of incorporation has been changed as follows no change

Sixth: This application is accompanied by a certificate of existence (or document or similar import) duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated February 15, 1990

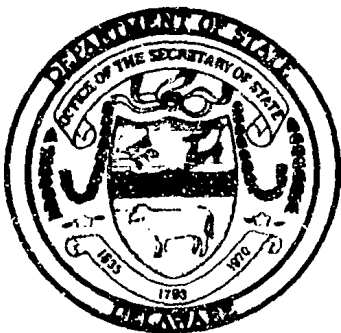
State of Delaware



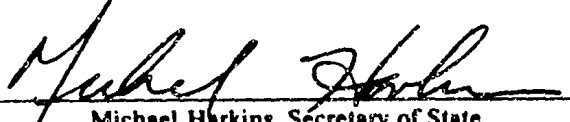
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY TRMI HOLDINGS INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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Michael Harkins, Secretary of State

AUTHENTICATION: 12579807
DATE: 03/19/1990