

OFFICE OF THE SECRETARY OF STATE
BREMER EHRLER, SECRETARY OF STATE

021709

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

Ed et 144192
GETTY OIL COMPANY

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 September 25, 19 67, authorizing said corporation to transact business in the state of Kentucky under the name of Getty Oil Company
- Second: The corporation's name in its state of incorporation has been amended to FOUR STAR OIL & GAS COMPANY
- Third: The name to be used hereafter in the state of Kentucky (if real name is unavailable) is FOUR STAR OIL & GAS COMPANY
- 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 November 30, 19 90

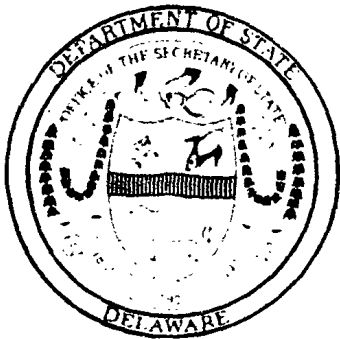
State of Delaware



Office of Secretary of State

[Faint, illegible text, likely a certificate or official document]

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Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 10001009

DATE: 10/16/1990

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