

**STATEMENT OF MERGER**

Pursuant to the provisions of the Idaho Business Organizations Code and the Oregon Business Corporation Act, the undersigned corporations, Grant's Petroleum, Inc., an Idaho corporation, and Grant's Fast Serve, Inc., an Oregon corporation, adopt the following Statement of Merger for the purposes of merging Grant's Fast Serve, Inc. into Grant's Petroleum, Inc.:

**1. Corporation Which is Not Surviving the Merger.** Grant's Fast Serve, Inc., an Oregon corporation is the corporation which has not survived the merger.

**2. Corporation Which Will Survive the Merger.** Grant's Petroleum, Inc., an Idaho corporation, is the corporation which has survived the merger.

**3. Effective Date of Merger.** The effective date of the merger is December 31, 2019.

**4. Approval of Merging Corporations.** The merger was unanimously approved by the directors and shareholders of Grant's Petroleum, Inc. in accordance with the provisions of Title 30, Chapter 22, Part 2 of the Idaho Business Organizations Code. The merger was also unanimously approved by the directors and shareholders of Grant's Fast Serve, Inc., was improved in accordance with the provisions of the Oregon Business Corporations Act.

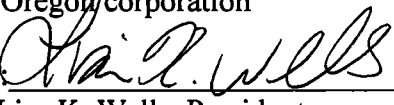
**5. Articles of Incorporation of Surviving Corporation.** The Articles of Incorporation of Grant's Petroleum, Inc., shall continue to be the Articles of Incorporation of the surviving corporation.

DATED effective the 31st day of December, 2019.

GRANT'S PETROLEUM, INC.,  
an Idaho corporation

By:   
Lisa K. Wells, President

GRANT'S FAST SERVE, INC.,  
an Oregon corporation

By:   
Lisa K. Wells, President