

# State of Idaho

Office of the Secretary of State

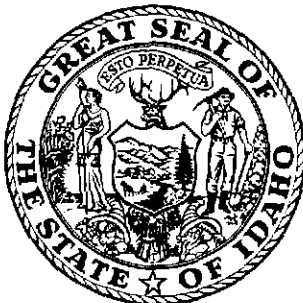
**CERTIFICATE OF REGISTRATION  
OF  
OFFEN PETROLEUM, LLC**

File Number W 207592

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 10, 2018



*Lawrence Denney*  
SECRETARY OF STATE

By *Roy Roy*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2018 AUG 10 PM 2:45

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: OFFEN PETROLEUM, LLC
2. The name which it shall use in Idaho is: \_\_\_\_\_  
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:
 

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)	
4. Jurisdiction of formation: COLORADO  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:  
5100 E. 78th Ave., Commerce City, CO 80022-1458 USA  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
5100 E. 78th Ave., Commerce City, CO 80022-1458 USA  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_  
(Address)
8. Name and street address of registered agent in Idaho:  
Registered Agent Solutions, Inc. 921 S. Orchard, Suite G, Boise, ID 83705  
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
 

<u>Gallagher, William R.</u> (Name)	<u>MANAGER</u> (Capacity)	<u>5100 E. 78th Ave., Commerce City, CO 80022-1458 USA</u> (Address)
<u>Stanley, Karen</u> (Name)	<u>MANAGER</u> (Capacity)	<u>5100 E. 78th Ave., Commerce City, CO 80022-1458 USA</u> (Address)

Typed Name: KAREN STANLEY

Signature: [Signature]

Capacity: Manager

Secretary of State use only

IDAHO SECRETARY OF STATE

08/10/2018 05:00

CK:PREPAID CT:221028 BH:1658344  
1@ 100.00 = 100.00 FOR REG ST #2

W 207592

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

OFFEN PETROLEUM, LLC

is a

Limited Liability Company

formed or registered on 09/15/1988 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19881085837 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/08/2018 that have been posted, and by documents delivered to this office electronically through 08/10/2018 @ 10:24:06 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 08/10/2018 @ 10:24:06 in accordance with applicable law. This certificate is assigned Confirmation Number 11056226 .



A handwritten signature in cursive script that reads "Wayne W. Williams".

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."