

# State of Idaho

## Department of State.

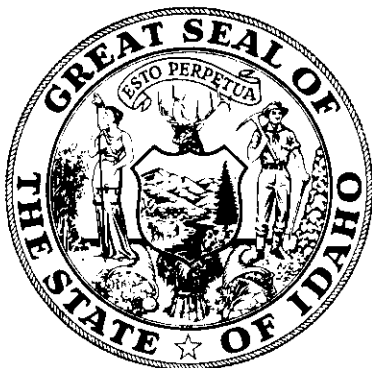
### CERTIFICATE OF AUTHORITY OF

*SIGMOR REFINING COMPANY*

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of *SIGMOR REFINING COMPANY* for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to *SIGMOR REFINING COMPANY* to transact business in this State under the name *SIGMOR REFINING COMPANY* and attach hereto a duplicate original of the Application for such Certificate.

Dated *September 4*, 19*81*.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is SIGMOR REFINING COMPANY
2. \*The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Texas
4. The date of its incorporation is February 15, 1974 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 3643 East Commerce Street, San Antonio, Texas 78220
6. The address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
To purchase, process, manufacture, and sell goods, wares and Merchandise of all kinds.  
To wholesale gasoline and other petroleum products.
8. The names and respective addresses of its directors and officers are: SEE ATTACHED RIDER

Name	Office	Address
_____	_____	_____
_____	_____	_____
_____	_____	_____

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>10,000</u>	<u>Common</u>	<u>\$10.00</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)



SIGMOR REFINING COMPANY

Names and addresses of directors and when term of office of each expires.

<u>Name</u>	<u>Street and Number</u>	<u>City, State, &amp; Zip</u>	<u>Term Expires</u>
Tom E. Turner	B) 3643 E. Commerce St.	San Antonio, Tx. 78220	Nov. 5, 1981
	R) 2900 Nacogdoches Rd.	San Antonio, Tx. 78217	
Tom E. Turner, Jr.	B) 3643 E. Commerce St.	San Antonio, Tx. 78220	Nov. 5, 1981
	R) 5515 Vance Jackson Rd.	San Antonio, Tx. 78230	
Fred A. Turner	B) 3643 E. Commerce St.	San Antonio, Tx. 78220	Nov. 5, 1981
	R) 875 Estes	San Antonio, Tx. 78209	

Names, addresses and titles of officers and when term of office of each expires.

<u>Name</u>	<u>Street and Number</u>	<u>City, State &amp; Zip</u>	<u>Title</u>	<u>Term Expires</u>
Tom E. Turner	B) 3643 E. Commerce St.	San Antonio, Tx 78220	President	Nov. 5, 1981
	R) 2900 Nacogdoches Rd.	San Antonio, Tx 78217		
Tom E. Turner, Jr.	B) 3643 E. Commerce St.	San Antonio, Tx 78220	V. Pres.	Nov. 5, 1981
	R) 5515 Vance Jackson	San Antonio, Tx 78230		
Fred A. Turner	B) 3643 E. Commerce St.	San Antonio, Tx 78220	V. Pres.	Nov. 5, 1981
	R) 875 Estes	San Antonio, Tx 78209		
John R. Holmes	B) 3643 E. Commerce St.	San Antonio, Tx 78220	V. Pres.	Nov. 5, 1981
	R) 4001 N. New Braunfels	San Antonio, Tx 78209		
Rex H. Adams	B) 3643 E. Commerce St.	San Antonio, Tx 78220	V. Pres.	Nov. 5, 1981
	R) 7500 Callaghan #124	San Antonio, Tx 78229		
Dan D. Webster, III	B) 3643 E. Commerce St.	San Antonio, Tx 78220	Sec'y.	Nov. 5, 1981
	R) 305 Charles Road	San Antonio, Tx 78209		
Robert J. Boerner	B) 3643 E. Commerce St.	San Antonio, Tx 78220	Treas/ Asst. Sec.	Nov. 5, 1981
	R) 2730 Castanet	San Antonio, Tx 78230		
Shirley Ahr	B) 3643 E. Commerce St.	San Antonio, Tx 78220	Asst. Sec.	Nov. 5, 1981
	R) Rt. 1, Box 338	La Vernia, Tx 78121		



7/11/76  
6/11/76  
1-1-76

# The State of Texas

## SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, HEREBY CERTIFIES that the attached is a true and correct copy of the following described instruments on file in this office:

### SIGMOR REFINING COMPANY

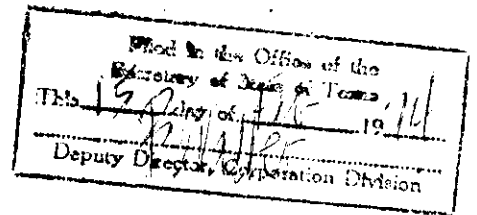
ARTICLES OF INCORPORATION	FEBRUARY 15, 1974
ARTICLES OF AMENDMENT	FEBRUARY 2, 1976

*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this*

28 day of August A. D. 19 81

*Geo Strake Jr.*  
Secretary of State

ARTICLES OF INCORPORATION  
OF



THREE RIVERS REFINERY, INC.

We, the undersigned natural persons of the age of twenty-one years or more, at least two of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Business Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation is THREE RIVERS REFINERY, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is to purchase, process, manufacture, and sell goods, wares, and merchandise of all kinds.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is ten thousand (10,000) shares of the par value of Ten Dollars (\$10.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done, or property actually received.

ARTICLE SIX

The post office address of its initial registered office is 3643 East Commerce Street, San Antonio, Texas, and the name of its initial registered agent at such address is Tom E. Turner.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors is three (3) and the names and addresses of those persons who are to serve as directors until the

first annual meeting of the shareholders, or until their successors are elected and qualified, are:

Tom E. Turner	3643 East Commerce Street	San Antonio, Texas 78220
Tom E. Turner, Jr.	3643 East Commerce Street	San Antonio, Texas 78220
Fred A. Turner	3643 East Commerce Street	San Antonio, Texas 78220

ARTICLE EIGHT

The names and addresses of the incorporators are:

Tom E. Turner	3643 East Commerce Street	San Antonio, Texas 78220
Tom E. Turner, Jr.	3643 East Commerce Street	San Antonio, Texas 78220
Fred A. Turner	3643 East Commerce Street	San Antonio, Texas 78220

IN WITNESS WHEREOF, we have hereunto set our hands on this the 15 day of January, 1974.

Tom E. Turner  
Tom E. Turner

Tom E. Turner, Jr.  
Tom E. Turner, Jr.

Fred A. Turner  
Fred A. Turner

THE STATE OF TEXAS )  
                                  :  
COUNTY OF BEXAR     )

I, the undersigned, A Notary Public in and for said county and state, do certify that on the 15 day of January, 1974, personally appeared before me Tom E. Turner, Tom E. Turner, Jr., and Fred A. Turner, who, each being by me duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

Given under my hand and seal of office on this the 15 day of January, 1974.

Jane Patton  
Notary Public in and for Bexar County, Texas

SEAL

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF:  
THREE RIVERS REFINERY, INC.

FILED  
In the Office of the  
Secretary of State of Texas

FEB 02 1976

*James B. Chote*  
Deputy Director, Corporation Division

Pursuant to the provisions of Article 4.01-4.06 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation in order to change the Corporation's name from its present name, THREE RIVERS REFINERY, INC., to its new name, SIGMOR REFINING COMPANY.

ARTICLE I

The present name of the corporation is THREE RIVERS REFINERY, INC.

ARTICLE II

The following amendment to the original Articles of Incorporation was adopted by the shareholders of the corporation on the 20th day of January, 1976.

"Article I. of the Articles of Incorporation is hereby amended to read as follows:

'Article I. The name of the corporation is SIGMOR REFINING COMPANY.

The wording of the original Article I is deleted in its entirety and the above wording is substituted as the entire Article I permanently changing the name of the corporation to SIGMOR REFINING COMPANY.

ARTICLE III

The number of shares of the corporation outstanding at the time of such adoption was 5,000 shares and the number of shares entitled to vote thereon was 5,000 shares. All stock is common stock and of the same class.

ARTICLE IV

The holders of all of the shares outstanding and entitled to vote on said amendment have signed a consent in writing adopting said amendment.

ARTICLE V

The amendment involves no exchange, reclassification, or cancellation of issued shares.

ARTICLE VI

The amendment does not effect any change in the amount of stated capital.

DATED January 20, 1976

*Tom E. Turner*  
Assistant Secretary

*Tom E. Turner*  
Tom E. Turner

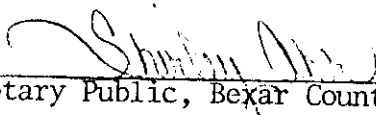


THE STATE OF TEXAS I

COUNTY OF BEXAR I

I, Shirley Ahr, a Notary Public, do hereby certify on this the 20th day of January, 1976, personally appeared before me Tom E. Turner, who declared he is the President of the Corporation, and Robert J. Boerner, Sr., who declared he is the Assistant Secretary of the Corporation, executing the foregoing document and being first duly sworn, stated that they signed the foregoing document in the capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

  
\_\_\_\_\_  
Notary Public, Bexar County, Texas

My commission expires: June 1, 1977