

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

LYNCH OIL, INC.

was filed in the office of the Secretary of State on the 18th day of December A.D., One Thousand Nine Hundred seventy-five and ~~will be~~ duly recorded on ~~Film-Neomicrofilm~~ of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for ~~Perpetual Existence~~ from the date hereof, with its registered office in this State located at *Burley, Idaho* in the County of *Cassia*

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 18th day of December, A.D., 19 75.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

of their business. **ARTICLES OF INCORPORATION** do not enter into any lawful arrangements for shares of capital and losses in any transaction or transactions. **LYNCH OIL, INC.**

III.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes here-in in after stated, pursuant to the provisions of the general business corporations laws of the State of Idaho, do hereby certify as follows: authorized capital of the corporation consists of a single class of stock, the total number of authorized shares is 25,000. The name of the corporation is **LYNCH OIL, INC.** per value of \$25,000.00.

II.

The corporation's objects and purposes are:

The corporation is engaged in the business of purchase and sale of petroleum products. The corporation with the number of shares subscribed to engage generally in the business of buying and selling petroleum products, including distribution and related services. The corporation is engaged in any business related or unrelated to those described in clauses 17 and 18 hereof as may be from time to time authorized or approved by the Board of Directors of this corporation, and to engage in any activities and to all things as are incidental to or conducive to the attainment of any of the objects and purposes set forth in this Paragraph II. subject to assessment for the purpose of paying expenses, conducting business or paying

b. If the corporation is unable to meet its liabilities then matured, by action of the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 27th day of October, 1975.

James J. Lynch
JAMES J. LYNCH

James C. Lynch
JAMES C. LYNCH

Stephen C. Lynch
STEPHEN C. LYNCH

Gary D. Lynch
GARY D. LYNCH

State of Idaho)
County of Ada) ss

On this 27th day of October, 1975, before me personally appeared JAMES J. LYNCH, JAMES C. LYNCH, STEPHEN C. LYNCH and GARY D. LYNCH, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Linda S. Eisele
Notary Public
Residing at: Boise, Idaho

(SEAL)

NOTARY PUBLIC

4-11-75

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