



0003923919

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED
LIABILITY COMPANY)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0003923919

Date Filed: 7/2/2020 5:51:10 AM

Foreign Registration Statement (Limited Liability Company)								
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Expedited (+\$40; filing fee \$140)						
1. The name this limited liability company will use in Idaho is:								
Type of Limited Liability Company	Foreign Limited Liability Company							
Entity name	Western Refining Retail, LLC							
2. Home Jurisdiction								
The jurisdiction of formation is:	DELAWARE							
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Street Address	THE CORPORATION TRUST COMPANY CORPORATION TRUST CENTER, 1209 ORANGE STREET WILMINGTON, DE 19801							
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Mailing Address	THE CORPORATION TRUST COMPANY CORPORATION TRUST CENTER, 1209 ORANGE STREET WILMINGTON, DE 19801							
5. The complete street address of the principal office is:								
Principal Office Address	539 SOUTH MAIN STREET FINDLAY, OH 45840							
6. The mailing address of the principal office is:								
Mailing Address	539 S MAIN ST FINDLAY, OH 45840-3229							
7. Registered Agent Name and Address								
Registered Agent	C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705							
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.								
8. Governors								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Western Refining Southwest, Inc.</td><td>Member</td><td>539 S MAIN ST FINDLAY, OH 45840-3229</td></tr></tbody></table>			Name	Title	Address	Western Refining Southwest, Inc.	Member	539 S MAIN ST FINDLAY, OH 45840-3229
Name	Title	Address						
Western Refining Southwest, Inc.	Member	539 S MAIN ST FINDLAY, OH 45840-3229						
Signature of individual authorized by the entity to sign:								
<u>Jodi E. Baker</u>		<u>07/02/2020</u>						
Sign Here		Date						

B0519-8679 07/02/2020 5:55 AM Received by ID Secretary of State Lawrence Denney



Job Title: Assistant Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTERN REFINING RETAIL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JULY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5604084 8300

SR# 20206017212

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203209354

Date: 07-01-20