

# State of Idaho

Office of the Secretary of State

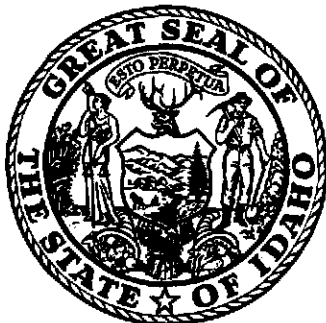
**CERTIFICATE OF AUTHORITY  
OF  
ELBOW RIVER MARKETING USA LTD.**

File Number C 204114

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 18, 2014



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 NOV 18 PM 1:58

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
Elbow River Marketing USA Ltd.
- The name which it shall use in Idaho is: Elbow River Marketing USA Ltd.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 12/13/2012
- The address of its principal office is:  
1500-335 8th Avenue SW, Calgary, AB T2P 1C9
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705  
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>see attached</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: Nov 17, 2014

Signature: [Signature]

Typed Name: Arie Patis

Capacity: CFO  
[The signer must be a director or an officer of the corporation.]

Customer Acct. #:

(Showing pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

11/18/2014 05:00

CK: PREPAID CT: 278665 BH: 1449810

1@ 100.00 = 100.00 AUTH PRO #2

1@ 20.00 = 20.00 EXPEDITE C #3

Web Form

C204114

**LIST OF OFFICERS: Elbow River Marketing USA Ltd. – FEINH: 33-1226812**

**Shareholder – 100% subsidiary of Parkland Fuel Corporation (Canada)**

**Robert B. Espey (also Director)**      Chair

Address: 5101, 333- 96th Avenue N.E. Calgary, Alberta T3K 0S3

Telephone # 403-356-6646

Title effective: 06/24/2014

**Michael R. Lambert (also Director)**      Vice-Chair

Address: 5101, 333- 96th Avenue N.E. Calgary, Alberta T3K 0S3

Telephone # 403-567-2506

Title effective: 06/24/2014

**Ed Malcolm**      General Manger

Address: 1500, 335 8<sup>th</sup> Avenue SW, Calgary, AB T2P 1C9

Telephone # 403-295-9330

Title effective: 06/24/2014

**Arie Prins**      Chief Financial officer

Address: 1500, 335 8<sup>th</sup> Avenue SW, Calgary, AB T2P 1C9

Telephone: 403-260-5922

Title effective: 06/24/2014

**Robert J. Fink (also Director)**      VP & General Counsel & Secretary

Address: 5101, 333- 96th Avenue N.E. Calgary, Alberta T3K 0S3

Telephone # 403-567-2513

Title effective: 06/24/2014

**Mike S. McMillan**      VP & Treasurer

Address: 5101, 333- 96th Avenue N.E. Calgary, Alberta T3K 0S3

Telephone # 403-567-2501

Title effective: 06/24/2014

Andrew Cruickshank VP Finance

Address: 236, 4919-59th Street, Red Deer, Alberta T4N 6C9

Telephone # 403-567-2507

Title effective: 06/24/2014

BH Niquidet VP Treasury & Risk Management

Address: 1500, 335 8<sup>th</sup> Avenue SW, Calgary, AB T2P 1C9

Telephone # 587-777-5915

Title effective: 06/24/2014

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELBOW RIVER MARKETING USA LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2014.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5259660 8300

141420963

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1872794

DATE: 11-17-14