

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

I, *SHERROD BROWN*,
do hereby certify that I am the duly elected, qualified and present acting Secretary of
State for the State of Ohio, and as such have custody of the records of Ohio and Foreign
corporations; that said records show a Certificate of AGREEMENT OF MERGER of MARATHON
PETROLEUM COMPANY, a Delaware unqualified corporation, merging into: MARATHON OIL
COMPANY, survivor of said merger, an Ohio corporation, Charter No. 7265, having
its principal location at Findlay, County of Hancock, was incorporated on August
1st, 1887, and changing the surviving corporate title to: MARATHON PETROLEUM
COMPANY, was filed in this office on July 9th, 1982 and effective on July 9th,
1982 and recorded on Roll F101, Frame 922 of the Records of Incorporation. Said
surviving corporation, MARATHON PETROLEUM COMPANY, an Ohio corporation, Charter
No. 7265, having its principal location at Findlay, County of Hancock, was
incorporated on August 1st, 1887 and is currently in GOOD STANDING upon the
records of this office.

WITNESS my hand and official
seal at Columbus, Ohio, this
7th day of February,
A. D. 1983.

Sherrod Brown

SHERROD BROWN
Secretary of State

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RECORDED AT REQUEST OF
Marathon Oil Company
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OFFICIAL RECORDS
EUROPA COUNTY, NEVADA
IN. REBALANCE RECORDER
FILE NO. 87270
FEE \$ 4.00

