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|---|---|-------|------------|--------|----|
| 1.) CORPORATION NAME: SINCLAIR OIL CORPORATION | DUE DATE: 4/30/2015 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street | SCC ID NO: F0214173 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 10 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 10 | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 550 E S TEMPLE CITY/ST/ZIP: SALT LAKE CITY, UT 84130 | | | | | |

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|--|---|--|--|
| NAME: K M HOLDING | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| TITLE: PRESIDENT | | | |
| ADDRESS: 2800 WEST LINCOLNWAY | | | |
| CITY/ST/ZIP/CO: CHEYENNE, WY 82009 | | | |
| NAME: R B MATTHEWS | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| TITLE: PRESIDENT | | | |
| ADDRESS: 2800 WEST LINCOLNWAY | | | |
| CITY/ST/ZIP/CO: CHEYENNE, WY 82009 | | | |
| NAME: S E HOLDING | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| TITLE: VICE PRESIDENT | | | |
| ADDRESS: 2800 WEST LINCOLNWAY | | | |
| CITY/ST/ZIP/CO: CHEYENNE, WY 82009 | | | |
| NAME: C E BARLOW | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| TITLE: TREASURER | | | |
| ADDRESS: PO BOX 30825 | | | |
| CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84130 | | | |
| NAME: L C HART | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| TITLE: SECRETARY | | | |
| ADDRESS: 550 E SOUTH TEMPLE | | | |
| CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84102 | | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|-----------|
| /s/ C E BARLOW | C E BARLOW, TREASURER | 3/20/2015 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.