

1.) CORPORATION NAME: <b>PETRO-CANADA AMERICA LUBRICANTS INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060</b>	DUE DATE: <b>2/28/2013</b>  SCC ID NO: <b>F1460239</b>  5.) STOCK INFORMATION <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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 717 - 17th St., Suite 2900

CITY/ST/ZIP: Denver, CO 80202

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: John Gallagher TITLE: Pres/Chairman ADDRESS: 5801 Brighton Blvd. CITY/ST/ZIP/CO: Commerce City, CO 80022	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Michael Korenblat TITLE: SECRETARY ADDRESS: 717 - 17th Street, Ste 2900 CITY/ST/ZIP/CO: Denver, CO 80202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Rob Hartman TITLE: TREASURER ADDRESS: 717-17th St, Ste 2900 CITY/ST/ZIP/CO: Denver, CO 80202	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Shawn Poirier TITLE: ASST SECRETARY ADDRESS: 150 - 6th Avenue S.W. CITY/ST/ZIP/CO: Calgary, Alberta, T2P 3E3, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	

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/ Shawn Poirier	Shawn Poirier, ASST SECRETARY	2/4/2013
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.