

Delaware

The First State

Page 1

20230207000031300
02/07/2023 09:40:03 AM
MERGER 1/23

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "MAPCO EXPRESS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TENTH DAY OF APRIL, A.D. 2001, AT 9 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "DELEK SERVICES, INC." TO "MAPCO EXPRESS, INC.", FILED THE THIRTY-FIRST DAY OF AUGUST, A.D. 2001, AT 9 O`CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2001, AT 9 O`CLOCK A.M.

CERTIFICATE OF AGREEMENT OF MERGER, FILED THE TWENTY-FOURTH DAY OF JUNE, A.D. 2005, AT 5:21 O`CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SIXTH DAY OF JUNE, A.D. 2008, AT 11 O`CLOCK A.M.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

3379187 8310

SR# 20207282008

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

Authentication: 203709874

Date: 09-22-20

Delaware

The First State

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AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JULY, A.D. 2008.

CERTIFICATE OF MERGER, FILED THE FOURTH DAY OF DECEMBER, A.D. 2015, AT 8 O`CLOCK A.M.

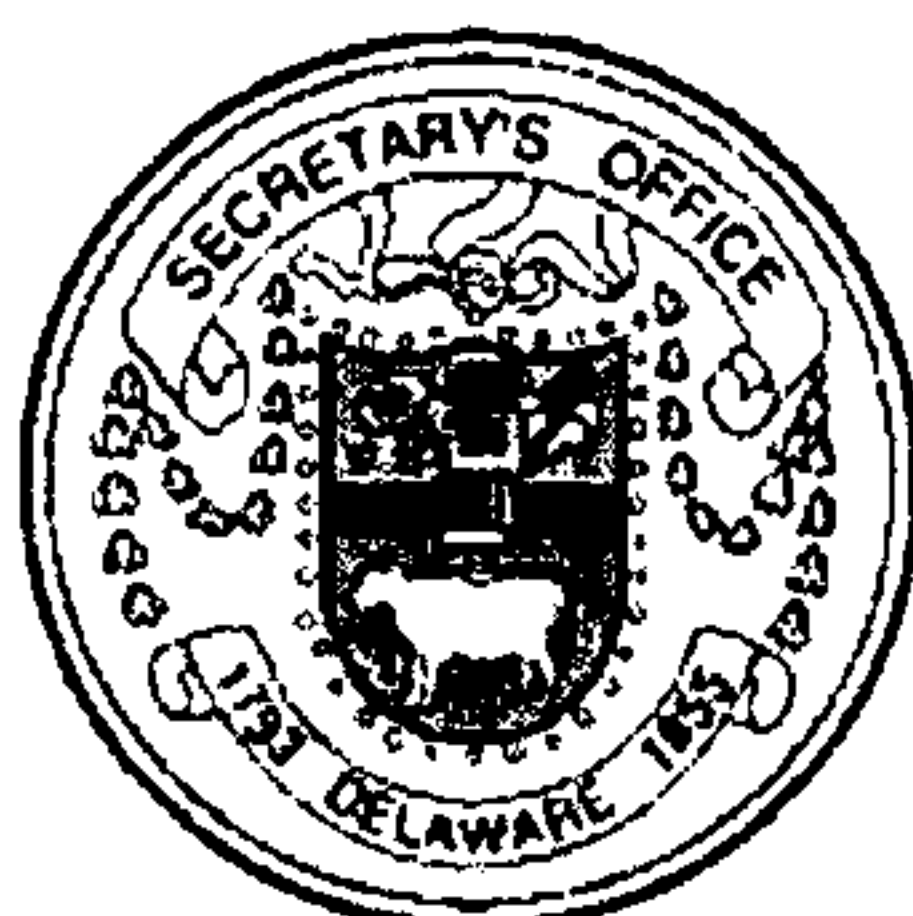
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2015.

CERTIFICATE OF MERGER, FILED THE FOURTH DAY OF DECEMBER, A.D. 2015, AT 8 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2015.

CERTIFICATE OF MERGER, FILED THE NINETEENTH DAY OF AUGUST, A.D. 2020, AT 11:09 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "MAPCO EXPRESS, INC.".



3379187 8310

SR# 20207282008

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

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

Jeffrey W. Bulloch, Secretary of State

Authentication: 203709874

Date: 09-22-20

Delaware

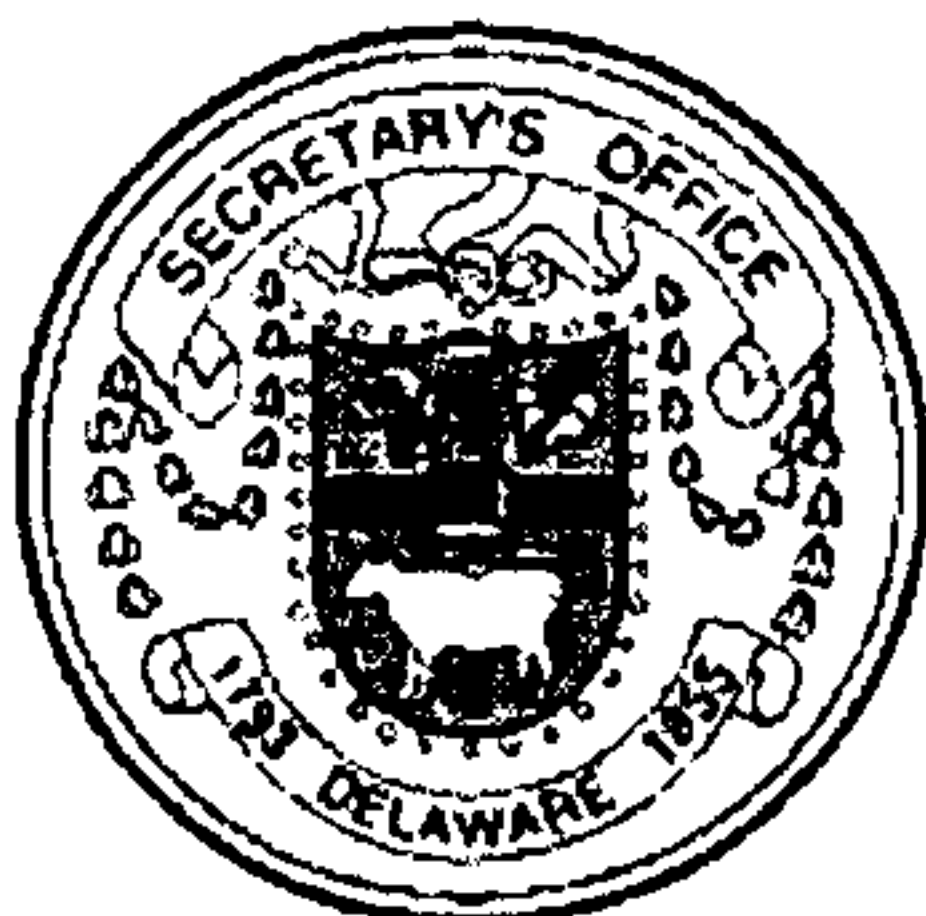
The First State

Page 3

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAPCO
EXPRESS, INC." WAS INCORPORATED ON THE TENTH DAY OF APRIL, A.D.
2001.

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




Jeffrey W. Bullock, Secretary of State

3379187 8310

SR# 20207282008

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

Authentication: 203709874

Date: 09-22-20

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "MAPCO EXPRESS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

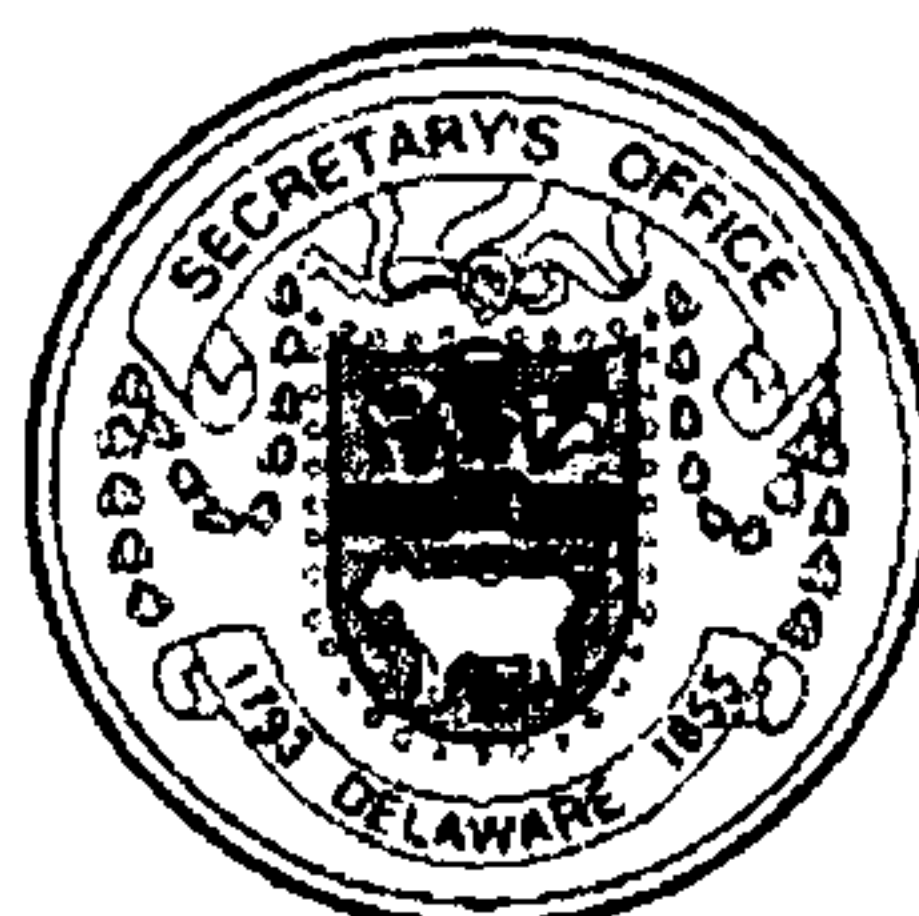
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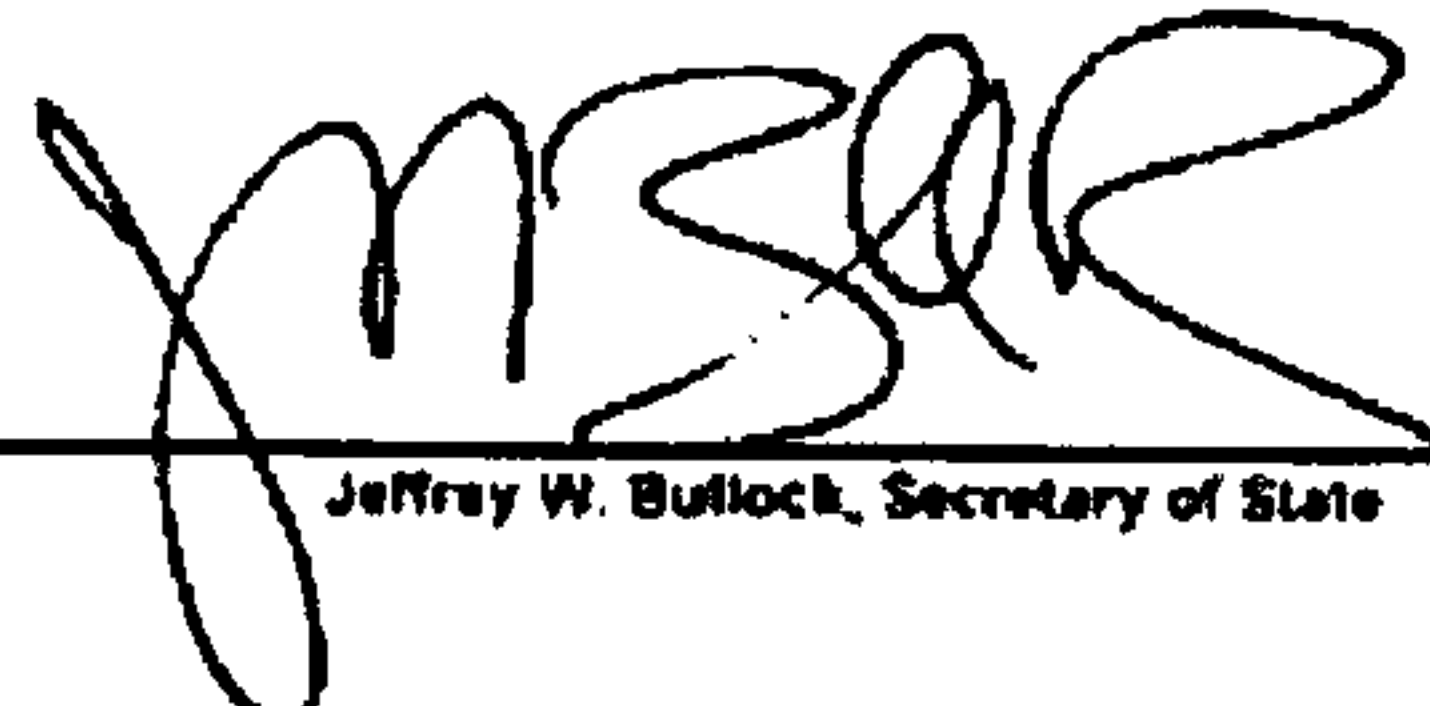
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Jeffrey W. Bullock, Secretary of State

3379187 8100H
SR# 20207282008

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

Authentication: 203709906
Date: 09-22-20

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Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JULY,
A.D. 2008.

CERTIFICATE OF MERGER, FILED THE FOURTH DAY OF DECEMBER,
A.D. 2015, AT 8 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2015.

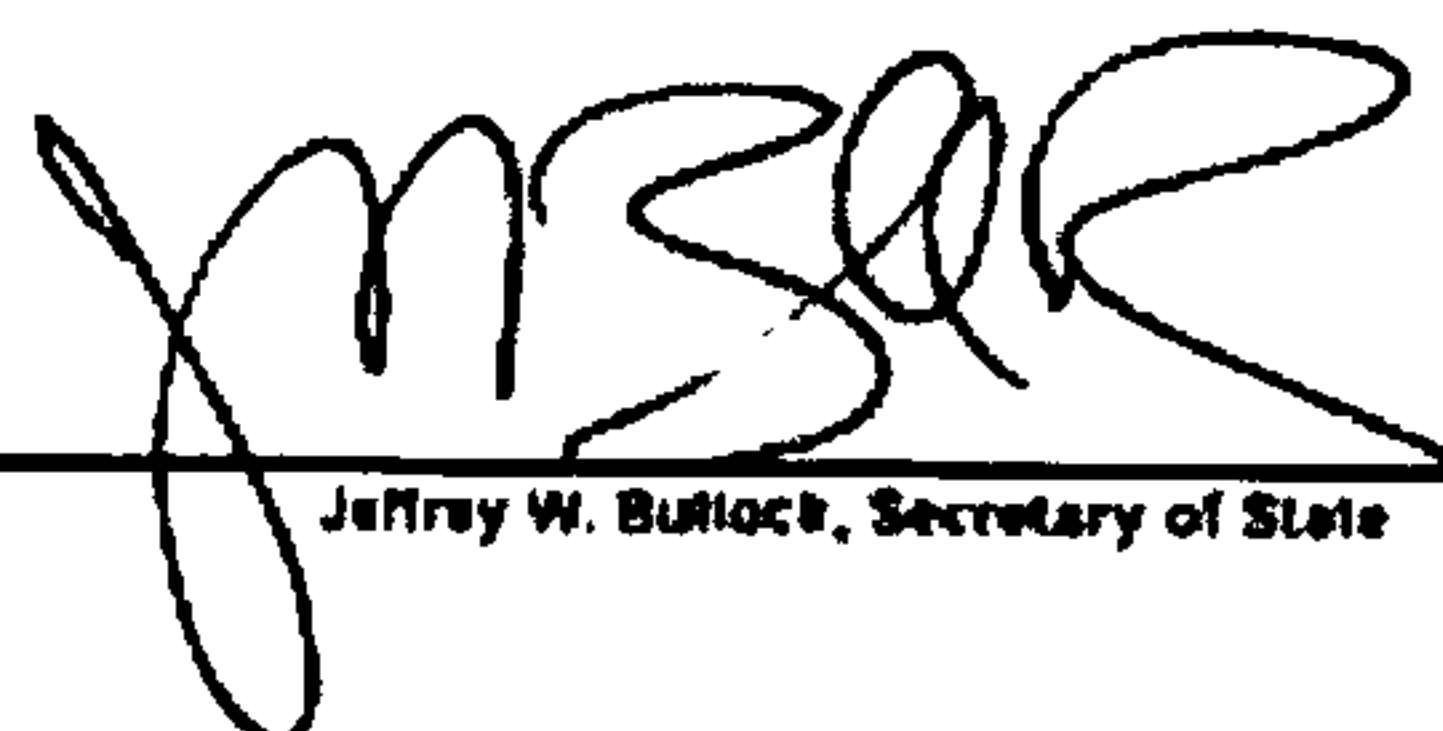
CERTIFICATE OF MERGER, FILED THE FOURTH DAY OF DECEMBER,
A.D. 2015, AT 8 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2015.

CERTIFICATE OF MERGER, FILED THE NINETEENTH DAY OF AUGUST,
A.D. 2020, AT 11:09 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "MAPCO EXPRESS, INC.".




Jeffrey W. Bullock, Secretary of State

3379187 8100H
SR# 20207282008

Authentication: 203709906
Date: 09-22-20

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

**CERTIFICATE OF INCORPORATION
OF
DELEK SERVICES, INC.**

Under Section 102 of the
General Corporation Law

The undersigned, for the purpose of forming a corporation pursuant to the provisions of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: The name of the corporation is Delek Services, Inc.

SECOND: The address of the registered office of the corporation in the State of Delaware shall be at 15 East North Street, City of Dover, County of Kent; and the name of its registered agent at such address shall be United Corporate Services, Inc.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware as set forth in Title 8 of the Delaware Code 1953, as amended (the "GCL").

FOURTH: The total number of shares of stock which the corporation shall have the authority to issue is three thousand (3,000) shares of Common Stock, with a par value of one cent (\$.01) per share.

FIFTH: The name and mailing address of the incorporator is Andrew C. Freedman, Fulbright & Jaworski L.L.P., 666 Fifth Avenue, New York, New York 10103-3198.

SIXTH: The corporation is to have perpetual existence.

SEVENTH: In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, alter or repeal the by-laws of the corporation.

EIGHTH: Meetings of stockholders may be held within or without the State of Delaware, as the by-laws may provide. The books of the corporation may be kept (subject to any provision of the GCL) outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation. Election of directors need not be by written ballot unless the by-laws of the corporation shall so provide.

NINTH: Whenever a compromise or arrangement is proposed between this corporation and its creditors or any class of them and/or between this corporation and its

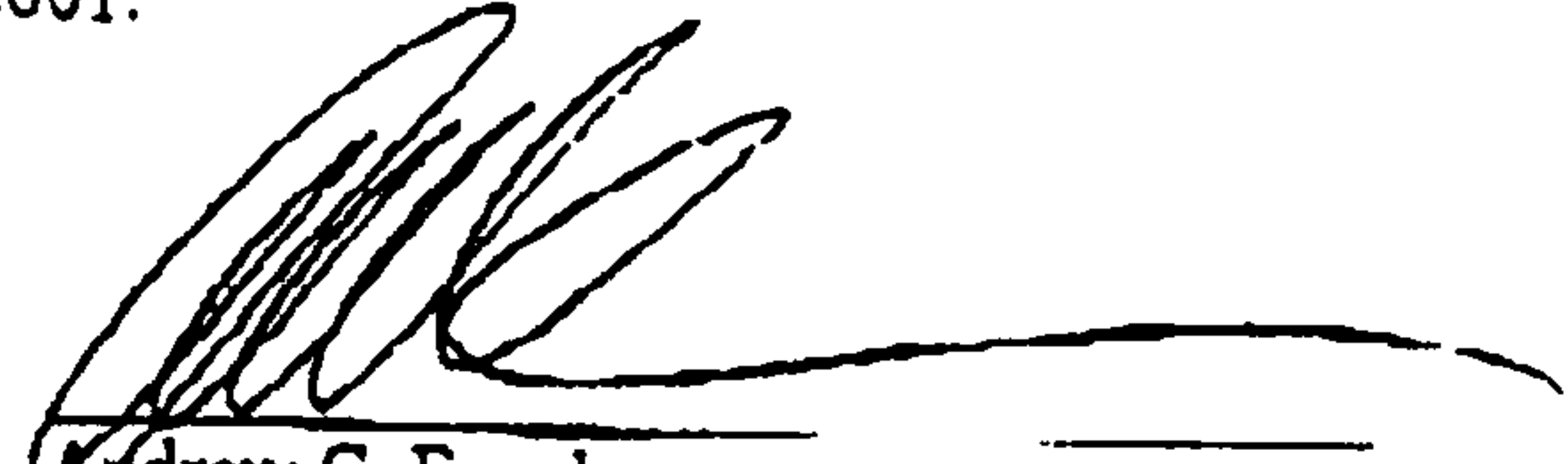
stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this corporation under the provisions of Section 291 of the GCL or on the application of trustees in dissolution or of any receiver or receivers appointed for this corporation under the provisions of Section 279 of the GCL, order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this corporation, as the case may be, and also on this corporation.

TENTH: The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or thereafter prescribed by statute, and all rights conferred on the stockholders herein are granted subject to this reservation.

ELEVENTH: A director of this corporation shall not be personally liable to the corporation or its stockholders for monetary damages for the breach of any fiduciary duty as a director, except (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the GCL, as the same exists or hereafter may be amended, or (iv) for any transaction from which the director derived an improper personal benefit. If the GCL is amended after the date of incorporation of the corporation to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the GCL, as so amended.

Any repeal or modification of the foregoing paragraph by the stockholders of the corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director of the corporation existing at the time of such repeal or modification.

I, THE UNDERSIGNED, being the sole incorporator as named above, for the purpose of forming a corporation pursuant to the GCL, make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 10th day of April, 2001.



Andrew C. Freedman
Fulbright & Jaworski L.L.P.
666 Fifth Avenue
New York, New York 10103-3198

CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF

DELEK SERVICES, INC.

* * * * *

Delek Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

1. The name of the corporation (hereinafter called the "corporation") is Delek Services, Inc.


2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"The name of the corporation is MAPCO Express, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Delek Services, Inc. this 30th day of August, 2001.

DELEK SERVICES, INC.

By: 
James Alligood
President

CERTIFICATE OF OWNERSHIP AND MERGER

of

MAPCO EXPRESS, INC.

(a Texas corporation)

with and into

MAPCO EXPRESS, INC.

(a Delaware corporation)

(Pursuant to Section 253 of the General Corporation Law)

It is hereby certified, upon behalf of the constituent corporations herein named, as follows:

FIRST: The name and state of incorporation of the constituent corporations are MAPCO Express, Inc., formerly known as Delek Services, Inc., a Delaware corporation (hereinafter referred to as the "surviving corporation"), and Mapco Express, Inc., a Texas corporation.

SECOND: The board of directors of MAPCO Express, Inc. approved the merger by adoption of the following resolutions by unanimous written consent dated September 7, 2001:

RESOLVED, that the form, terms and provisions of the proposed Agreement and Plan of Merger, substantially in the form presented to this Board of Directors, providing for the merger of the Corporation's wholly-owned subsidiary Mapco Express, Inc., a Texas corporation, with and into the Corporation, with the Corporation to be the surviving corporation, and they hereby are, approved and adopted, with such changes therein or additions thereto as the officers of the Corporation or any one of them acting individually shall approve, such approval to be conclusively evidenced by the execution of same.

THIRD: The merger has been approved by a the written consent of the holder of all of the outstanding stock of MAPCO Express, Inc. entitled to vote thereon in accordance with Section 228 of the Delaware General Corporation Law.

FOURTH: The name of the surviving corporation shall be MAPCO Express, Inc., (a Delaware corporation).

FIFTH: The certificate of incorporation of the surviving corporation prior to the merger shall be its certificate of incorporation following the merger.

SIXTH: The executed agreement and plan of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of either constituent corporation.

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MAPCO EXPRESS, INC.

By: _____

Uzi Yemin
Treasurer

AGREEMENT AND PLAN OF MERGER

AGREEMENT AND PLAN OF MERGER (this "Agreement"), made as of this 22nd day of June, 2005, by and between MAPCO EXPRESS, INC., a Delaware corporation ("MAPCO Express"), and MAPCO FAMILY CENTERS, INC., a Delaware corporation ("MFC", and together with MAPCO Express, the "Constituent Corporations").

WITNESSETH:

WHEREAS, the Board of Directors of each Constituent Corporation has determined that the proposed merger (the "Merger") of MFC with and into MAPCO Express, upon the terms hereinafter set forth, is advisable and in the best interests of such Constituent Corporation and its sole stockholder;

WHEREAS, the Board of Directors of each Constituent Corporation has adopted, by unanimous written consent dated June 22, 2005, a resolution approving this Agreement, declaring its advisability and directing that this Agreement and the Merger be submitted to the sole stockholder of such Constituent Corporation for its approval (such stockholders of the Constituent Corporations together, the "Stockholders").

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements herein contained, and for the purpose of stating the terms and conditions of the Merger, the mode of carrying the same into effect, the changes in the certificate of incorporation of the Surviving Corporation desired to be effected by the Merger, the manner of canceling or converting the shares of each of the Constituent Corporations into shares of the Surviving Corporation, and such other details and provisions as are deemed desirable, the parties hereto have agreed, subject to the terms and conditions hereinafter set forth and in accordance with the terms and provisions of the General Corporation Law of the State of Delaware (the "DGCL"), as follows:

ARTICLE I

GENERAL

Section 1.1 Effective Time. The Merger shall be effective upon the filing of this Agreement or a certificate of merger with the Secretary of State of the State of Delaware in accordance with the DGCL (the "Effective Time").

Section 1.2 Stockholder Approval. The Stockholders shall, prior to the filing of this Agreement or a certificate of merger with the Secretary of State of the State of Delaware as provided in Section 1.1 hereof, each approve this Agreement by written consent in accordance with Section 228 of the DGCL.

Section 1.3 Surviving Corporation. At the Effective Time, (a) MFC shall be merged with and into MAPCO Express, and MAPCO Express shall be the surviving corporation (the "Surviving Corporation"), which shall continue to exist under its present name, and (b) the separate corporate existence of MFC shall cease, and the Surviving Corporation shall possess all the rights, privileges, powers and franchises, and be subject to all the restrictions, disabilities and

duties, of each of the Constituent Corporations, and all property, real, personal and mixed, of each of the Constituent Corporations shall be vested in the Surviving Corporation, all in the manner and as more fully set forth in Section 259 of the DGCL.

Section 1.4 Certificate of Incorporation. At the Effective Time, the certificate of incorporation of MAPCO Express shall be the certificate of incorporation of the Surviving Corporation, until duly amended in accordance with the DGCL.

Section 1.5 Bylaws. At the Effective Time, the bylaws of MAPCO Express in effect immediately prior to the Effective Time shall be the bylaws of the Surviving Corporation, until duly amended as therein provided and in accordance with the DGCL.

Section 1.6 Directors. The directors of MAPCO Express in office at the Effective Time shall be and constitute the directors of the Surviving Corporation, each holding such directorship in the Surviving Corporation until his or her successor shall be elected or appointed and qualified or his or her earlier resignation or removal.

Section 1.7 Officers. The officers of MAPCO Express in office at the Effective Time shall be and constitute the officers of the Surviving Corporation, each holding their respective positions with the Surviving Corporation until his or her successor shall be elected or appointed and qualified or his or her earlier resignation or removal.

ARTICLE II

CAPITAL STOCK OF THE CONSTITUENT CORPORATIONS

Section 2.1 Capital Stock. At the Effective Time (assuming that Delek US Holdings, Inc. has not properly exercised appraisal rights in accordance with Section 262 of the DGCL), each share of common stock, par value \$.01 per share, of MFC that is issued and outstanding immediately prior to the Effective Time shall, by virtue of the Merger and without any action on the part of the parties hereto, the holder thereof or any other person or entity, cease to exist and all certificates representing such shares shall be canceled. At the Effective Time, each share of common stock, par value \$.01 per share, of MAPCO Express ("MAPCO Express Common Stock") that is issued and outstanding immediately prior to the Effective Time shall, by virtue of the Merger and without any action on the part of the parties hereto, the holder thereof or any other person or entity, be converted into and exchanged for one validly issued, fully paid and nonassessable share of common stock, par value \$.01 per share, of the Surviving Corporation ("Surviving Corporation Common Stock"). On or after the Effective Time, all of the outstanding certificates which immediately prior to the Effective Time represented shares of MAPCO Express Common Stock shall be deemed for all purposes to evidence ownership of, and to represent, the shares of Surviving Corporation Common Stock into which the shares of MAPCO Express Common Stock, formerly represented by such certificates, have been converted and exchanged as herein provided.

ARTICLE III

TERMINATION AND AMENDMENT

Section 3.1 Termination. This Agreement may be terminated and the Merger abandoned at any time prior to the Effective Time, whether before or after action thereon by the Stockholders as provided in Section 1.2, by the mutual written consent of the Boards of Directors of the Constituent Corporations.

Section 3.2 Waiver; Amendment. Any of the terms or conditions of this Agreement may, to the extent permitted by the DGCL, be waived at any time, whether before or after action thereon by the Stockholders as provided in Section 1.2, by the party entitled to the benefits thereof. This Agreement may be amended at any time, whether before or after action thereon by the Stockholders as provided in Section 1.2, to the full extent permitted by the DGCL. Any waiver or amendment shall be effective only if reduced to writing and executed by duly authorized representatives of each of the Constituent Corporations.

ARTICLE IV

MISCELLANEOUS

Section 4.1 Further Assurances. In the event that this Agreement shall have been fully approved and adopted upon behalf of each of the Constituent Corporations in accordance with the provisions of the DGCL and not terminated as provided in Section 3.1, the Constituent Corporations agree that they will cause to be executed, filed and recorded any document or documents prescribed by the DGCL, and that they will cause to be performed all necessary acts within the State of Delaware and elsewhere to effectuate the Merger herein provided for.

Section 4.2 Headings. The headings set forth herein are for convenience only and shall not control or affect the meaning or construction of any provision of this Agreement.

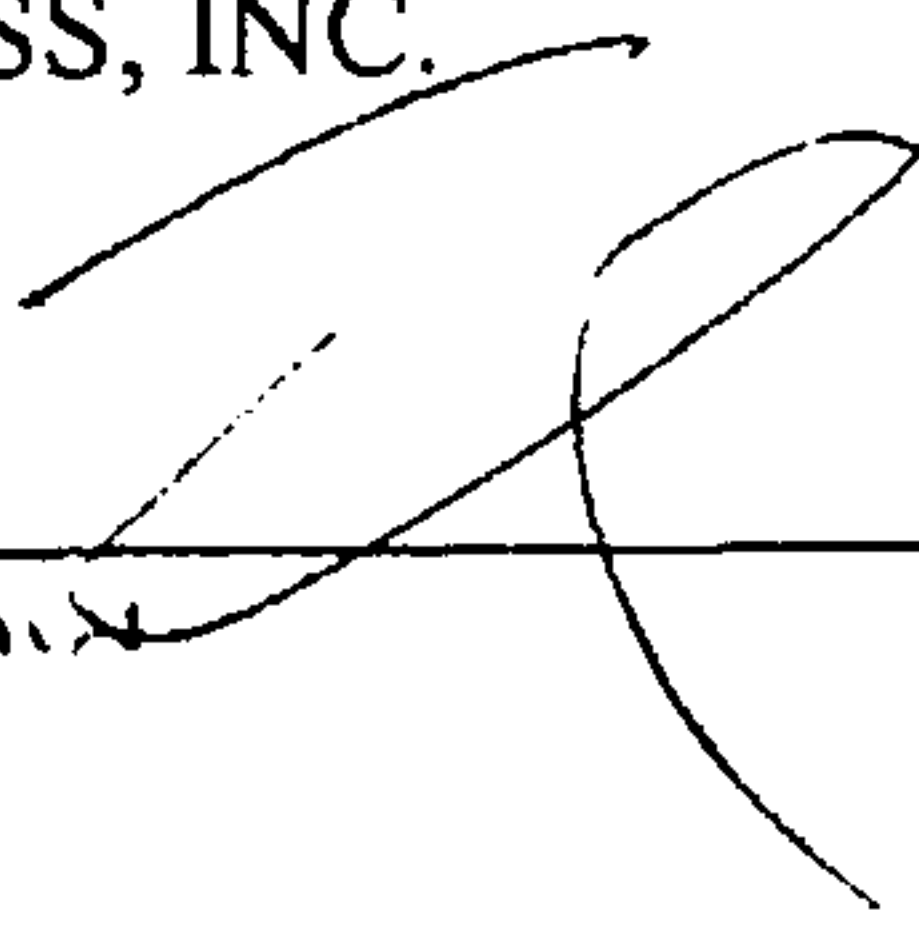
Section 4.3 Counterparts. This Agreement may be executed in any number of counterparts, each of which when so executed and delivered shall be deemed to be an original instrument, and all such counterparts together shall constitute only one original.

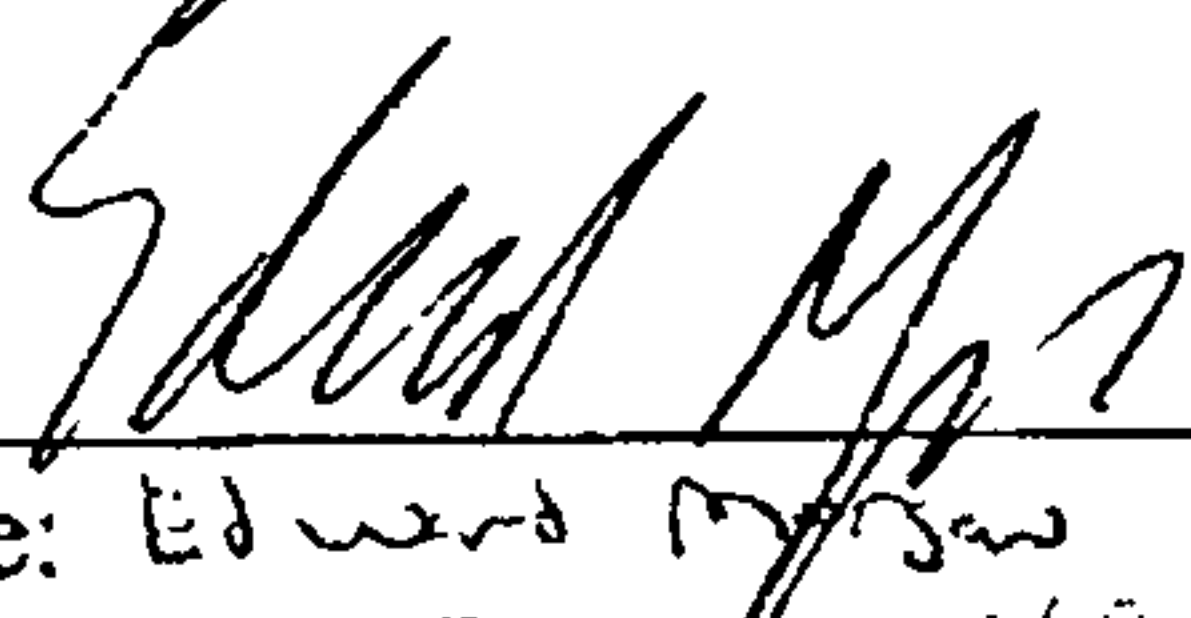
Section 4.4 Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Delaware.

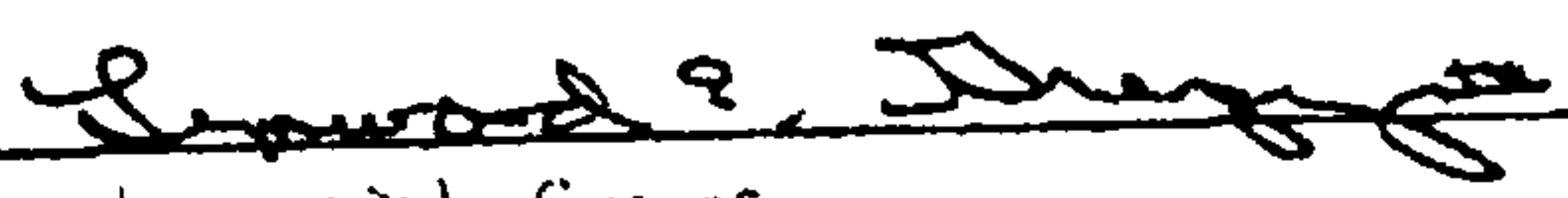
[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, each of the parties hereto has caused this Agreement to be executed on its behalf by an officer duly authorized thereunto as of the date first above written.

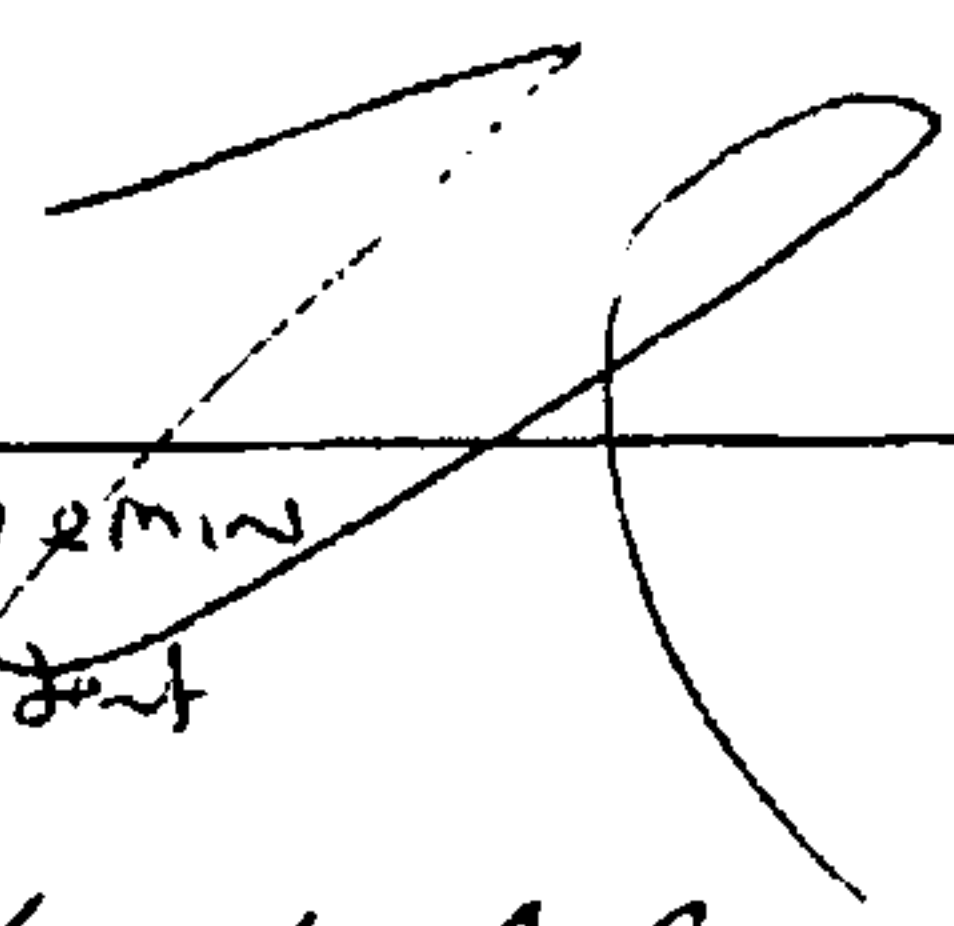
MAPCO EXPRESS, INC.

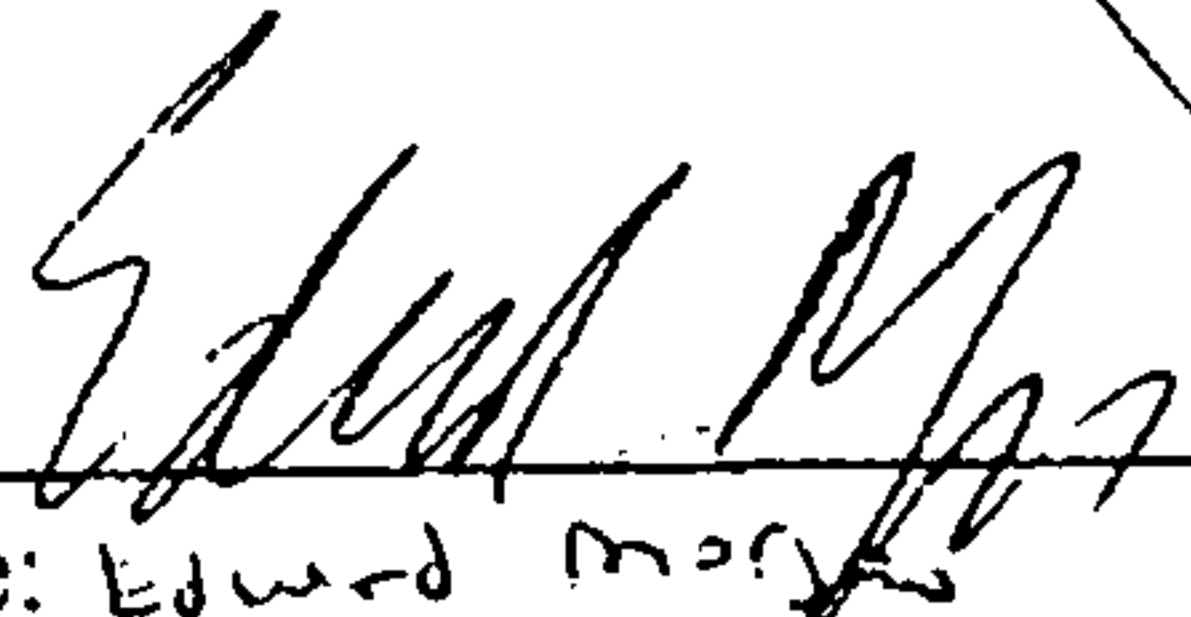
By: 
Name: Uzi Yemini
Title: President


By: 
Name: Edward Morgan
Title: Chief Financial Officer

By: 
Lynwood Gregory
Executive Vice President

MAPCO FAMILY CENTERS, INC.

By: 
Name: Uzi Yemini
Title: President

By: 
Name: Edward Morgan
Title: Chief Financial Officer

By: 
Lynwood Gregory
Executive Vice President

20230207000031300 02/07/2023 09:40:03 AM MERGER 16/23

I, UZI YEMIN, Secretary of MAPCO Express, Inc., a corporation organized and existing under the laws of the State of Delaware, hereby certify, as such Secretary of the said corporation, that the Agreement of Merger to which this certificate is attached, after having been first duly signed on behalf of said corporation by authorized officers of MAPCO Express, Inc., was duly submitted to the sole stockholder of MAPCO Express, Inc., and said sole stockholder of MAPCO Express, Inc. executed a written consent approving the form, terms and provisions of the Agreement of Merger, and that thereby the Agreement of Merger was adopted as the act of the stockholders of said MAPCO Express, Inc., and the duly adopted agreement of said corporation.

WITNESS, my hand on behalf of said MAPCO Express, Inc. on this 24th day of June, 2005.

By: Uzi Yemin
Secretary

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I, UZI YEMIN, Secretary of MAPCO Family Centers, Inc., a corporation organized and existing under the laws of the State of Delaware, hereby certify, as such Secretary of the said corporation, that the Agreement of Merger to which this certificate is attached, after having been first duly signed on behalf of said corporation by authorized officers of MAPCO Family Centers Inc., was duly submitted to the sole stockholder of MAPCO Family Centers, Inc., and said sole stockholder of MAPCO Family Centers, Inc. executed a written consent approving the form, terms and provisions of the Agreement of Merger, and that thereby the Agreement of Merger was adopted as the act of the stockholders of said MAPCO Family Centers, Inc., and the duly adopted agreement of said corporation.

WITNESS, my hand on behalf of said MAPCO Family Centers, Inc. on this 24th day of June, 2005.

By: _____

Uzi Yemin
Secretary

STATE OF DELAWARE

**CERTIFICATE OF OWNERSHIP AND MERGER MERGING WILLIAMSON OIL CO.,
INC. INTO MAPCO EXPRESS, INC.**

Pursuant to Title 8, Section 253 of the Delaware General Corporation Law, MAPCO Express, Inc., a Delaware corporation (the "Corporation"):

DOES HEREBY CERTIFY that the Corporation owns 100% of the capital stock of Williamson Oil Co., Inc., an Alabama corporation ("Subsidiary"), and that the Corporation, by a resolution of its Board of Directors duly adopted by written consent in lieu of a meeting dated the 25th day of June, 2008, determined to merge into itself said Subsidiary effective as the Effective Time (as defined below), which resolution is in the following words to wit:

WHEREAS, the Corporation lawfully owns 100% of the outstanding stock of Subsidiary, a corporation organized and existing under the laws of Alabama; and

WHEREAS, the Corporation desires to merge into itself the said Subsidiary, and to be possessed of all the estate, property, rights, privileges and franchises of said Subsidiary.

NOW, THEREFORE, BE IT RESOLVED, that, effective as of July 1, 2008 (the "Effective Time"), the Corporation merges into itself said Subsidiary, with the Corporation as the surviving entity and the Corporation assumes all of the liabilities and obligations of said Subsidiary; and

FURTHER RESOLVED, that any officer of the Corporation be and hereby is authorized and directed to make and execute a certificate of ownership and merger setting forth a copy of the resolutions to merge said Subsidiary into the Corporation including the Corporation's assumption of the liabilities and obligations of said Subsidiary, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware; and

FURTHER RESOLVED, that any officer of the Corporation be and hereby is authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said merger.

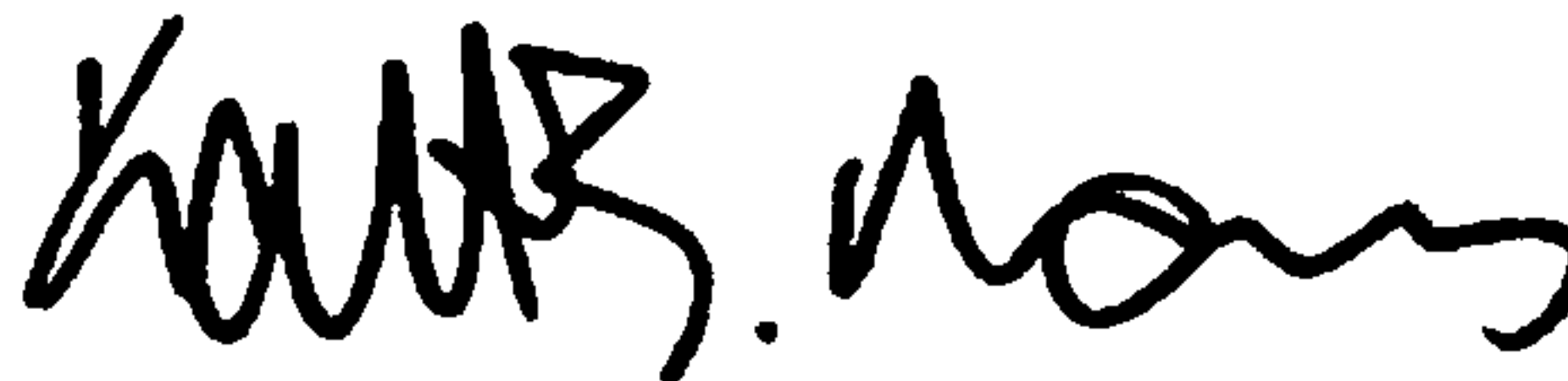
This Certificate of Ownership and Merger and the merger of Subsidiary into the Corporation shall not become effective until July 1, 2008 (the "Effective Time"). As of the Effective Time, the merger of the Subsidiary into the Corporation shall become effective and all capital stock of the Subsidiary shall automatically be cancelled and extinguished without further action by the Corporation or any other person or entity.

The Board of Directors of the Corporation may terminate or amend this Certificate of Ownership and Merger by the filing of a certificate of termination or amendment with the Secretary of State of Delaware at any time prior to the Effective Time in accordance with Title 8, Section 103 of the Delaware General Corporation Law.

*State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 06/26/2008
FILED 11:00 AM 06/26/2008
SRV 080732936 - 3379187 FILE*

20230207000031300 02/07/2023 09:40:03 AM MERGER 19/23
IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and
Merger to be signed by an authorized officer as of this June 25, 2008.

MAPCO Express, Inc.

A handwritten signature in black ink, appearing to read "Kent B. Thomas", written over a horizontal line.

By: Kent B. Thomas
Title: General Counsel / Secretary

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATION INTO
A DOMESTIC CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is MAPCO Express, Inc., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is Liberty Wholesale Co., Inc., an Alabama corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is MAPCO Express, Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation. (If amendments are affected please set forth)

FIFTH: The authorized stock and par value of the non-Delaware corporation is \$1.00 per share and 1,000 shares of authorized common stock.

SIXTH: The merger is to become effective on December 31, 2015.

SEVENTH: The Agreement of Merger is on file at MAPCO Express, Inc.
7102 Commerce Way, Brentwood, TN 37027, an office of the surviving corporation.

EIGHTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 30th day of Nov., A.D., 2015.

By: 
Authorized Officer

Name: Kent B. Thomas
Print or Type

Title: EVP/General Counsel/Secretary

20230207000031300 02/07/2023 09:40:03 AM MERGER 21/23

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATION INTO
A DOMESTIC CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is MAPCO Express, Inc., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is Gasoline Associated Services, Inc., an Alabama corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is MAPCO Express, Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation. (If amendments are affected please set forth)

FIFTH: The authorized stock and par value of the non-Delaware corporation is \$1.00 per share and 5,000 shares of authorized common stock.

SIXTH: The merger is to become effective on December 31, 2015.

SEVENTH: The Agreement of Merger is on file at MAPCO Express, Inc.
7102 Commerce Way, Brentwood, TN 37027, an office of

the surviving corporation.

EIGHTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 30th day of Nov., A.D., 2015.

By: 
Authorized Officer

Name: Kent B. Thomas
Print or Type

Title: EVP/General Counsel/Secretary

STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANIES
INTO A

DOMESTIC CORPORATION

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is MAPCO Express, Inc., a Delaware Corporation, and the name of the Delaware limited liability companies being merged into this surviving corporation are:

- GDK BEAR PAW, LLC
- GDK BOWIE COMMONS, LLC
- GDK LAKELAND, LLC
- GDK MADISON COMMONS, LLC
- GDK SEGLER, LLC
- GDK SLAUGHTER ROAD, LLC
- GDK WILMA RUDOLPH, LLC
- NTI 8TH STREET, LLC
- NTI ALLEN ROAD, LLC
- NTI ATLANTA HWY, LLC
- NTI BARDSTOWN ROAD, LLC
- NTI BEAR CREEK ROAD, LLC
- NTI BELTLINE HIGHWAY, LLC
- NTI BROCKINGTON ROAD, LLC
- NTI BROTHER BOULEVARD, LLC
- NTI CHURCH ROAD, LLC
- NTI COUNTY LINE ROAD, LLC
- NTI DEAN ROAD, LLC
- NTI DIXIE GARDEN, LLC
- NTI ELLINGSWORTH LANE, LLC
- NTI FERN VALLEY ROAD, LLC
- NTI GOODMAN ROAD, LLC
- NTI HAMILTON PLACE, LLC
- NTI HOBSON PIKE, LLC
- NTI HOMER NANCE ROAD, LLC
- NTI INDIAN LAKE BOULEVARD, LLC
- NTI INDUSTRIAL BOULEVARD, LLC
- NTI JACK MILLER BLVD, LLC
- NTI JEFF ROAD, LLC
- NTI JOHN BARROW ROAD, LLC

- NTI KNIGHT STREET, LLC
- NTI LAKESHORE DRIVE, LLC
- NTI LINDEN AVENUE, LLC
- NTI MCINTOSH STREET, LLC
- NTI MEMORIAL PARKWAY, LLC
- NTI MERRITT STREET, LLC
- NTI MOORES MILL ROAD, LLC
- NTI MT. JULIET ROAD, LLC
- NTI PEACHERS MILL, LLC
- NTI PERRY HILL ROAD, LLC
- NTI PRICEVILLE, LLC
- NTI REYNOLDS ROAD, LLC
- NTI RICE MINE ROAD, LLC
- NTI ROY HODGES BOULEVARD, LLC
- NTI SPRINGHILL DRIVE, LLC
- NTI STAGECOACH ROAD, LLC
- NTI TAYLOR - VAUGHN, LLC
- NTI WARFIELD BOULEVARD, LLC
- NTI WESTGATE BOULEVARD, LLC
- NTI WHEATLEY, LLC

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability companies.

THIRD: The name of the surviving corporation is MAPCO Express, Inc.


FOURTH: The merger is to become effective on the date as of this filing of this Certificate of Merger.

FIFTH: The Agreement of Merger is on file at 801 Crescent Centre Drive, Suite 300 Franklin, TN 37067, the place of business of the surviving corporation.

SIXTH: A copy of the Agreement of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any of the constituent limited liability companies.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, the 27th day of July, 2020.

By: 
Authorized Officer

Name: Keith Slater
Title: CFO



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk -2-
Shelby County, AL
02/07/2023 09:40:03 AM
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Allen S. Bayl