



MISC 2011021059



MAR 04 2011 11:57 P 16

*f*  
 misc 16/6  
 FEE 83.00 FB see attached  
 BKP \_\_\_\_\_ C/O \_\_\_\_\_ COMP MA  
 DEL \_\_\_\_\_ SCAN \_\_\_\_\_ FV \_\_\_\_\_

Received - DIANE L. BATTIATO  
 Register of Deeds, Douglas County, NE  
 3/4/2011 11:57:26.79



2011021059

### DECLARATION

*09-33560*

The West Half of Lot Eighteen (18), Lot Nineteen (19) and the East 19.83 feet of Lot Twenty (20), RIVERVIEW (McGAVOCK'S), an Addition to the City of Omaha, Douglas County, Nebraska,

*24-21060*

The East 100 feet of Lot One (1), Block One (1), and the North 53 feet of the East 100 feet of Lot Two (2), Block One (1), KOUNTZE'S FOURTH ADDITION to the City of Omaha, as surveyed, platted and recorded, Douglas County, Nebraska.

*58-41920*

That part of Lot One (1), Block Eighteen (18), WEST BENSON, an Addition as surveyed, platted and recorded, Douglas County, Nebraska, more particularly described as follows:

Beginning at the Southeast corner of said Lot One (1), thence West along the South line of said Lot One (1), 140 feet; thence North at right angles to said South line of said Lot One (1), 100 feet; thence East and parallel to the said South line of said Lot, 104.7 feet to the Easterly line of said Lot One (1); thence southeasterly along the Easterly line of said Lot One (1), 105.83 feet to the Southeast corner of said Lot, to the place of beginning.

*✓ 104814*

*\$83.00*

*NT-com*

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SPACE ABOVE RESERVED FOR RECORDER

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RECORD AND RETURN TO:

Chicago Title #1210-3395 (Tronox)  
711 Third Ave, #500-CT, NY, NY 10017

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DECLARATION

dated as of 2/17/11

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The undersigned hereby declares that attached is a true and correct copy of certificate of merger and/or name change submitted herewith for purposes of providing constructive notice.

CHICAGO TITLE INSURANCE COMPANY

By:

  
\_\_\_\_\_  
Neal J. Miranda, VP

(SEAL)

COUNTY OF NEW YORK STATE OF NEW YORK:

On 2/17/11, before me, the undersigned, a Notary Public in and for said State, personally appeared Neal J. Miranda, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he / she / they executed the same in his / her / their authorized capacity(ies), and that by his / her / their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument. \*\*\*  
Witness my hand and official seal.

  
\_\_\_\_\_  
Notary Public

**ALECIA ERICA SMITH**  
Notary Public, State of New York  
No. 028M6144059  
Qualified in Nassau County  
Commission Expires April 24, 2014

CERTIFICATE OF MERGER AND/OR NAME  
SEE ANNEXED

# 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 "TRIPLE S REFINING CORPORATION" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE FOURTEENTH DAY OF FEBRUARY, A.D. 1975, AT 3 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1978, AT 10 O'CLOCK A.M.

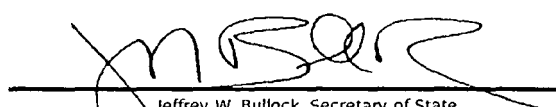
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "KERR-MCGEE REFINING CORPORATION" TO "TRIPLE S REFINING CORPORATION", FILED THE FOURTH DAY OF JANUARY, A.D. 2006, AT 11:52 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "TRIPLE S REFINING CORPORATION".

0809676 8100H

110147775



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8556380

DATE: 02-11-11

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1/1

2014 ©  
1/1 - 22/1 0

CERTIFICATE OF INCORPORATION  
OF  
KERR-McGEE REFINING CORPORATION

8096-76

FILED

FEB 14 1975

3PM

*John H. Reed*  
SECRETARY OF STATE

00001  
00026

CERTIFICATE OF INCORPORATION  
OF  
KERR-McGEE REFINING CORPORATION

\* \* \* \* \*

1. The name of the corporation is  
KERR-McGEE REFINING CORPORATION
2. The address of its registered office in the State of Delaware is No. 100 West Tenth Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
3. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
4. The total number of shares of stock which the corporation shall have authority to issue is one thousand (1,000) and the par value of each of such shares is One Dollar (\$1.00) amounting in the aggregate to One Thousand Dollars (\$1,000.00).
5. The name and mailing address of each incorporator is as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
B. A. Pennington	100 West Tenth Street Wilmington, Delaware 19801
W. J. Reif	100 West Tenth Street Wilmington, Delaware 19801
R. F. Andrews	100 West Tenth Street Wilmington, Delaware 19801

6. The corporation is to have perpetual existence.

7. 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.

8. 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 contained in the statutes) 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. Elections of directors need not be by written ballot unless the by-laws of the corporation shall so provide.

9. The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

WE, THE UNDERSIGNED, being each of the incorporators hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the

State of Delaware, do make this certificate, hereby declaring and certifying that this is our act and deed and the facts herein stated are true, and accordingly have hereunto set our hands this 14th day of February, 1975.

B. C. Pennington

W. J. King

H. F. Andrews



1978 American ... \$90.75  
12-31-77  
111 Ave  
28

853  
Yes

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FILED

DEC 21 1977

*Am. White*  
AMERICAN WHITE

8096-76

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CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

COTTON VALLEY SOLVENTS CO.  
a Delaware Corporation

INTO

KERR-McGEE REFINING CORPORATION,  
a Delaware Corporation

PURSUANT TO SECTION 253 OF THE  
GENERAL CORPORATION LAW  
OF DELAWARE

KERR-McGEE REFINING CORPORATION, a Delaware corporation,  
by its undersigned officers, does hereby certify:

1. That KERR-McGEE REFINING CORPORATION, is a corporation  
organized and existing under the laws of the State of Delaware,  
having been incorporated in such state on February 14, 1975.

2. That COTTON VALLEY SOLVENTS CO., is a corporation  
organized and existing under the laws of the State of Delaware,  
having been incorporated on March 26, 1959, and all of the  
issued and outstanding shares of each class of the stock of  
COTTON VALLEY SOLVENTS CO., being 15,000 shares of common  
stock, is owned by KERR-McGEE REFINING CORPORATION, making  
COTTON VALLEY SOLVENTS CO., the wholly owned subsidiary of  
KERR-McGEE REFINING CORPORATION.

3. That on the 4th day of December, 1978, the Board of  
Directors of KERR-McGEE REFINING CORPORATION, duly adopted a  
resolution to merge COTTON VALLEY SOLVENTS CO., a wholly owned  
subsidiary of KERR-McGEE REFINING CORPORATION, into KERR-McGEE  
REFINING CORPORATION, with KERR-McGEE REFINING CORPORATION to  
assume all of said subsidiary's obligations, said resolution  
being as follows, to-wit:

"WHEREAS, KERR-McGEE REFINING CORPORATION is  
a corporation organized and existing under the  
laws of the State of Delaware; and

"WHEREAS, KERR-McGEE REFINING CORPORATION owns  
all of the issued and outstanding shares of each  
class of the stock of COTTON VALLEY SOLVENTS CO., a  
corporation organized and existing under the laws  
of the State of Delaware.

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"WHEREAS, it is deemed advisable and in the best interest of said COTTON VALLEY SOLVENTS CO. that it be merged into KERR-McGEE REFINING CORPORATION, the parent corporation, effective at the close of business on December 31, 1978, pursuant to Section 253 of the General Corporation Laws of the State of Delaware;

"NOW, THEREFORE, BE IT RESOLVED, that effective at the close of business on December 31, 1978, COTTON VALLEY SOLVENTS CO., (hereinafter referred to as the "Merged Corporation") be, and the same shall, by virtue hereof, be merged into KERR-McGEE REFINING CORPORATION (hereinafter referred to as the "Surviving Corporation") pursuant to the provisions of Section 253 of the General Corporation Laws of the State of Delaware, and that the Surviving Corporation shall, and does hereby, assume all of the obligations of the Merged Corporation.

"BE IT FURTHER RESOLVED, that pursuant to such merger, all the estate, property, rights, privileges and franchises of the Merged Corporation shall vest in and be held and enjoyed by the Surviving Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by the Merged Corporation, and shall be managed and controlled by the Surviving Corporation, but subject to all liabilities and obligations of the Merged Corporation, and rights of all creditors thereof.

"BE IT FURTHER RESOLVED, that pursuant to such merger, all of the issued and outstanding shares of the capital stock of the Merged Corporation, all such shares being owned by the Surviving Corporation, shall be cancelled.

"BE IT FURTHER RESOLVED, that all presently existing and established bank accounts or other depositories for the deposit and withdrawal of funds of, by and on behalf of the Merged Corporation shall be maintained, utilized and kept in force and effect for the deposit and withdrawal of funds of, by or on behalf of the Surviving Corporation, either in the Surviving Corporation's name or in the name of said Merged Corporation, and the signature cards and designations of officers and agents now authorized to deposit or withdraw money in or from said bank accounts or depositories shall remain in effect until cancelled or revoked.

"BE IT FURTHER RESOLVED, that all of such banks or other depositories are authorized to accept and recognize such signatures for the withdrawal of funds until the same shall have been revoked or cancelled by the Surviving Corporation.

"BE IT FURTHER RESOLVED, that the officers and directors of the Surviving Corporation are hereby ordered and directed to cause a copy of this resolution, duly certified, to be filed in the office of the Secretary of State of the State of Delaware and to do and perform such other acts and make such other filings as may be required in order to effectuate such merger and to comply with the applicable laws relative thereto."

4. Such resolutions have not been rescinded or modified and all are in full force and effect.

5. That said merger is pursuant to and in accordance with the provisions of Section 253 of the General Corporation Law of the State of Delaware and shall be effective at the close of business on December 31, 1978 as authorized by Section 103(d) of said law.

IN WITNESS WHEREOF, said KERR-McGEE REFINING CORPORATION has caused its corporate seal to be hereunto affixed and this Certificate to be signed by the undersigned officers this 11th day of December, 1978.

CORPORATE SEAL

KERR-McGEE REFINING CORPORATION  
DELAWARE  
1975

KERR-McGEE REFINING CORPORATION

By McC. Clara Jordan  
McClaran Jordan President

Attest:  
By Carter G. Dudley  
Carter G. Dudley Assistant Secretary

STATE OF OKLAHOMA )  
                          ) ss.  
COUNTY OF OKLAHOMA)

BE IT REMEMBERED, that on this 11th day of December, 1978, personally came before me a Notary Public in and for the County and State aforesaid, McC. Clara Jordan, President of KERR-McGEE REFINING CORPORATION, a corporation of the State of Delaware, the corporation described in and which executed the foregoing Certificate, known to me personally to be such, and he, the said McClaran Jordan, as such            President, duly executed said Certificate before me and acknowledged the said Certificate to be his act and deed and the act and deed of said Corporation; that the signatures of the said            President and of the Assistant Secretary of said Corporation to said foregoing Certificate are in the handwriting of the said            President and Assistant Secretary respectively, and that the seal affixed to said Certificate is the common or corporate seal of said Corporation; and that the facts therein set forth are true to the best of his knowledge, information and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

Joy Mendelsohn  
Joy Mendelsohn Notary Public

My Commission Expires:  
8-25-82



Certificate of Ownership of the "KEER-McGEE REFINING CORPORATION",  
merging "COTTON VALLEY SOLVENTS CO.",  
pursuant to Section 253 of the General Corporation Law of the State of  
Delaware, as received and filed in this office the twenty-first  
day of December, A.D. 1978, at 10 o'clock A.M.

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**STATE OF DELAWARE  
STATEMENT OF FRANCHISE TAX DUE  
NOTICE**

968357

CHECKS SHOULD BE MADE PAYABLE TO: SECRETARY OF STATE OF DELAWARE AND  
SHOULD BE MAILED TO — DIVISION OF CORPORATIONS, FRANCHISE TAX SECTION,  
P.O. BOX 898, DOVER, DELAWARE 19901.

COTTON VALLEY SOLVENTS CO ( 5349-01

DEC. 21, 1978

REGISTERED AGENT merged with and into KERR-McCREE REFINING CORPORATION (8096-76) FILE NUM.

CORP. TR. CO.

**PAID**

DEC 28 1978

**SECRETARY OF STATE**

YEAR	AUTHORIZED SHARE PAR FRANCHISE TAX	REPORT PENALTY	NO. PAR CUMULATIVE INTEREST	PREVIOUS BALANCE	PREPAID TAX	TOTAL DUE
1977	PAID		.25			
1978	DISS. 1-15-79				(85)	90.75 CF
						91.00

ALL TAXES NOT PAID BEFORE MARCH 1ST ARE LIABLE TO INTEREST PENALTY: OF ONE PER CENTUM OF AMOUNT PER MONTH FROM SAID MARCH 1ST, UNTIL DATE OF PAYMENT. THIS PENALTY SHOULD BE INCLUDED WHEN MAILING YOUR REMITTANCE. PW RECEIPT WILL NOT BE ISSUED. FILE NUMBER SHOWN ABOVE SHOULD APPEAR ON YOUR CHECK. THE \$10.00 ANNUAL FRANCHISE TAX REPORT FILING FEE IS NOT INCLUDED IN THE ABOVE STATEMENT.

PLEASE RETURN THIS COPY WITH YOUR REMITTANCE

DOE 470 05 78 04 18  
JTW

00906

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:40 PM 01/04/2006  
FILED 11:52 AM 01/04/2006  
SRV 060005699 - 0809676 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF KERR-MCGEE REFINING CORPORATION

Kerr-McGee Refining Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,  
DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Kerr-McGee Refining Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is Triple S Refining Corporation .

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Kerr-McGee Refining Corporation has caused this certificate to be signed by Roger G. Addison, its Vice President and Secretary, this 4th day of January, 2006.

\_\_\_\_\_  
By /s/ Roger G. Addison  
Roger G. Addison, Vice President & Secretary

**RECORDED BY:**

Chicago Title #1210-3395 (Tronox-CT)  
711 Third Ave, #500-LR, NY, NY 10017  
(800) 525-2511

**RETURN TO:**

Chicago Title #1210-3395 (Tronox-CT)  
711 Third Ave, #500-LR, NY, NY 10017  
(800) 525-2511