Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Karen Johnson Davidson County
Batch# 640499 **CHARTER**
05/20/2021 10:12:07 AM 4 pgs
Fees: $7.00 Taxes: $0.00

20210520-0068453

Supreme Oil Company LLC
STE 200
7130 GOODLETT FARMS PKWY
CORDOVA, TN 38016-4992

April 9, 2021

Control # 888708

Effective Date: 04/09/2021

Document Receipt

Receipt # : 6279654	Filing Fee:	$100.00
Payment-Check/MO - FROST BROWN TODD LLC, LOUISVILLE, KY		$100.00

ACKNOWLEDGMENT OF MERGER

SUPREME OIL CENTRAL, INC. (DELAWARE) (Unqualified Non-survivor)

merged into **Supreme Oil Company LLC (DELAWARE) (Qualified Survivor)**

This will acknowledge the filing of the attached Articles of Merger with an effective date as indicated above.

When corresponding with this office or submitting documents for filing, please refer to the control number given above.

Tre Hargett
Secretary of State

Processed By: Carol Dickerson

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"SUPREME OIL CENTRAL, INC.", A DELAWARE CORPORATION,

WITH AND INTO "SUPREME OIL COMPANY LLC" UNDER THE NAME OF "SUPREME OIL COMPANY LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2019, AT 6:26 O`CLOCK P.M.

Jeffrey W. Bullock, Secretary of State

6132335 8100M
SR# 20198802783

Authentication: 204299023
Date: 12-26-19

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

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B1009-4297 04/09/2021 1:54 PM Received by Tennessee Secretary of State Tre Hargett

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

SUPREME OIL CENTRAL, INC.

WITH AND INTO

SUPREME OIL COMPANY LLC

Pursuant to Section 253 of the Delaware General Corporation Law (the "**DGCL**"), Supreme Oil Company LLC (the "**Company**"), a Delaware limited liability company, does hereby certify to the following information relating to the merger (the "**Merger**") of Supreme Oil Central, Inc., a Delaware corporation (the "**Subsidiary**"), with and into the Company, with the Company remaining as the surviving entity:

1. The Company owns all of the outstanding shares of capital stock of the Subsidiary.

2. The Board of Managers of the Company, by resolutions duly adopted by unanimous written consent on December 6, 2019, and attached hereto as Exhibit A, determined to merge the Subsidiary with and into the Company pursuant to Section 253 of the DGCL.

3. The Company shall be the surviving entity of the Merger.

4. The Certificate of Organization of the Company, as in effect immediately prior to the Merger, shall be the Certificate of Organization of the surviving entity.

5. This Certificate of Ownership and Merger and the Merger shall become effective upon the filing of such Certificate of Ownership and Merger with the Delaware Secretary of State.

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be signed by an authorized officer, the 10th OF December, 2019.

SUPREME OIL COMPANY LLC

By_____

Name: John W. Straton, Jr.

Title: CFO

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:26 PM 12/20/2019
FILED 06:26 PM 12/20/2019
SR 20198802783 - File Number 6132335

210905-7258 04/09/2021 1:54 PM Received by Tennessee Secretary of State Tre Hargett

EXHIBIT A

BOARD OF MANAGERS RESOLUTIONS

WHEREAS, Supreme Oil Company LLC, a Delaware limited liability company (the "**Company**"), owns all of the issued and outstanding shares of capital stock of Supreme Oil Central, Inc., a Delaware corporation (the "**Subsidiary**"); and

WHEREAS, it is deemed advisable and in the best interest of the Company that the Company merge the Subsidiary with and into the Company.

NOW, THEREFORE, BE IT:

RESOLVED, that the Subsidiary be merged with and into the Company pursuant to Section 253 of the Delaware General Corporation Law (the "**Merger**"), so that the separate existence of the Subsidiary shall cease as soon as the Merger shall become effective, and the Company shall continue as the surviving entity; and

RESOLVED FURTHER, that the President, Vice President, Treasurer, Secretary and any other officer of the Company (each such person, an "**Authorized Officer**") be, and each of them hereby is, authorized to prepare and execute a Certificate of Ownership and Merger setting forth a copy of these resolutions, and to file the Certificate of Ownership and Merger with the Secretary of State of Delaware and pay any fees related to such filing; and

RESOLVED FURTHER, that each of the Authorized Officers be, and each of them hereby is, authorized and empowered to take all such further action and to execute, deliver and file all such further agreements, certificates, instruments and documents, in the name and on behalf of the Company, and if requested or required, under its corporate seal duly attested by the Secretary or Assistant Secretary; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolutions.

Tedd A. Kruse

John W. Straton, Jr.

David A. Tillman