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(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Petroleum Heat & Power Co., Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Evgeniya Ermakova

Name of Person

Star Gas Partners, LP

Firm/Company

PO Box 1457

Address

Stamford, CT 06904

City/State and Zip code

epilavsky@stargaslp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Evgeniya Ermakova

516

495-1127

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

Petroleum Heat & Power Co., Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 06-1183025
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/25/1986 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9W Broad Street, 3rd Floor, Stamford, CT 06902
(Principal office address)
PO Box 1457, Stamford, CT 06904
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capitol Corporate Services, Inc.
Office Address: 515 East Park Avenue, 2nd Floor
Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kim Tadlock

Kim Tadlock, Asst Sect on behalf of
Capitol Corporate Services, Inc.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard F. Ambury

Address: 9W Broad Street, 3rd Floor, Stamford, CT 06902

Director: Steve Goldman

Address: 1000 Woodbury Rd, Ste 110, Woodbury, NY 11797

B. OFFICERS

President: Steve Goldman

Address: 1000 Woodbury Rd, Ste 110, Woodbury, NY 11797

Vice President: Richard F. Ambury

Address: 9W Broad Street, 3rd Floor, Stamford, CT 06902

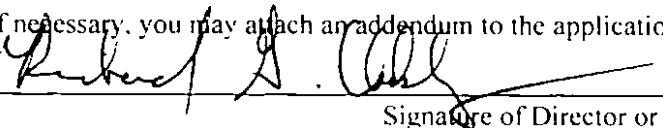
Secretary: Richard F. Ambury

Address: 9W Broad Street, 3rd Floor, Stamford, CT 06902

Treasurer: Richard F. Ambury

Address: 9W Broad Street, 3rd Floor, Stamford, CT 06902

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Richard G. Oakley, SVP - Accounting

(Typed or printed name and capacity of person signing application)

Addendum to number 11 - Directors & Officers

List of Current Officers & Directors

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Steven Goldman	Director, Chief Executive Officer and President	1000 Woodbury Rd, Ste 110, Woodbury, NY 11797
Richard F. Ambury	Director, Chief Financial Officer, Executive Vice President, Treasurer and Secretary	9 West Broad St., Stamford, CT 06902
Richard G. Oakley	Senior Vice President - Accounting, Assistant Secretary	9 West Broad St., Stamford, CT 06902
Cory Czekanski	Vice President - Controller	9 West Broad St., Stamford, CT 06902
Joseph McDonald	Senior Vice President - Marketing and Sales	9 West Broad St., Stamford, CT 06902
Jeff Hammond	Senior Vice President	1000 Woodbury Rd, Ste 110, Woodbury, NY 11797
Jeff Woosnam	Senior Vice President	9 West Broad St., Stamford, CT 06902
Peter J. Clark	Vice President - Transportation, R/E, EH&S	1000 Woodbury Rd, Ste 110, Woodbury, NY 11797
Chris DiMattio	Vice President - Finance	9 West Broad St., Stamford, CT 06902
Eli Pilavsky	Tax Compliance Officer	9 West Broad St., Stamford, CT 06902

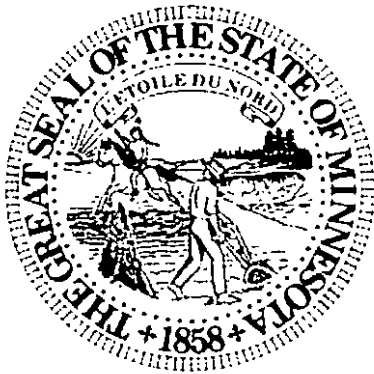
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**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Petroleum Heat and Power Co., Inc.
Date Filed:	09/25/1986
File Number:	51-939
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 08/24/2017



A handwritten signature in cursive script that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota