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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary

FRANKFORT,
KENTUCKY

SECRETARY OF STATE
RECEIVED
APR 6 1976
Ck 10
Commonwealth of Kentucky

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

15688

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Kentucky ***submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky.***

The name of the corporation Pepper Peak Stream Lubricating Co.

Address of its present registered office South Church St. Cynthiana Ky 41031

Address of registered office is hereby changed to _____

Name of present registered agent J. R. Peak

Name of registered agent is hereby changed to U.W. Flaugher

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated _____ ***19*** _____.

Pepper Peak Stream Lub Co
CORPORATION

By Richard Fryman VP
PRESIDENT OR VICE PRESIDENT ONLY

Vice President
TITLE

APR 6 1976

Fee

INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of $10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.