

John Y. Brown III
Secretary of State

Statement of Change of Registered Office, Agent, or Both

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

HARRIS OIL COMPANY

002206109

John Y. Brown III
Secretary of State
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which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

D. M. HARRIS

2. Registered agent is hereby changed to

3. Address of current registered office

809 GLOUCESTER AVE.
MIDDLESBORO, KY

4. Registered office is hereby changed to

1304 GLOUCESTER AVE
MIDDLESBORO, KY
40965

5. Signature of officer or chairman of the board

David Harris TREAS
LAIN HARRIS Treas
Date 8/14/08

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Signature of registered agent

Type or print name and title, if applicable