

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of INDIANA 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 HAMILTON OIL CORP.

Address of its present registered office 2nd & MAIN ST., HENDERSON, KY 42420

Address of registered office is hereby changed to UNION FEDERAL BUILDING,
HENDERSON, KY 42420

Name of present registered agent LEO KING

Name of registered agent is hereby changed to BENJAMIN C. CUBBAGE, JR.

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 JUNE 11, 19 79

HAMILTON OIL CORP.

By *William J. Smith*
CORPORATION
PRESIDENT OR VICE PRESIDENT ONLY
PRESIDENT
TITLE

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

JUN 13 1979

Drexell R. Davis
SECRETARY OF STATE

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.

A POST OFFICE BOX NUMBER IS NOT ACCEPTABLE UNLESS IT IS ACCOMPANIED BY A STREET, HIGHWAY, APARTMENT, ETC.