

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0542802
Elaine N. Walker
Secretary of State
Received and Filed
5/24/2011 9:11:01 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AMOCO MARKETING ENVIRONMENTAL SERVICES COMPANY

which is organized in the state of Nevada, and for that purpose submits the following statements:

1. Address of current principal office

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

2. Principal office is hereby changed to:

501 WESTLAKE PARK BOULEVARD
HOUSTON, TX 77079

3. Signature of officer or chairman of the board

W. T. MANGAN, TAX OFFICER

Signature and Title

Type or print name and title

5/24/2011 9:11 AM

Date