

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0516903
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/24/2014 1:09:46 PM
Fee receipt: \$10.00

PPOC

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Secretary of State
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**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

JOHN E RETZNER OIL COMPANY INC.

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

1. Address of current principal office

4859 STATE ROAD 46 EAST
BATESVILLE, IN 47006

2. Principal office is hereby changed to:

630 S ADAMS STREET
VERSAILLES, IN 47042

3. Signature of officer or chairman of the board

ADAM HANSON, PRESIDENT

Signature and Title

Type or print name and title

1/24/2014 1:09 PM

Date