

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

**EARHART PETROLEUM, INC.**

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

**1. Address of current principal office**

1494 LYTTLE ROAD  
TROY, OH 45373

**2. Principal office is hereby changed to:**

1494 LYTTLE ROAD  
PO Box 39  
TROY, OH 45373

**3. Signature of officer or chairman of the board**

Michael W. Earhart, President

Signature and Title

Type or print name and title

7/16/2012 8:47 AM

Date