

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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 HENRY OIL CORPORATION

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

1. Address of current principal office

7816 CASTLECOMB ROAD
POWELL, TN 37849

2. Principal office is hereby changed to:

1304 Wilson Road
Suite 102
Knoxville, TN 37912

3. Signature of officer or chairman of the board

Connie M. Love, President & CEO

Signature and Title

Type or print name and title

11/26/2011 10:16 AM

Date