Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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Michael G. Adams 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

PPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

WESTERN STATES PETROLEUM CO.

and for that purpose submits the following statements:

. Address of current principal office	2. Principal office is hereby changed to	
2004 11011 014(4)/ 1 415	0007 D I D	

3621 HOLLOWAY LANE 2387 Balmoral Drive HENDERSON, KY 42420 HENDERSON, KY 42420

3. Authorized Signature of Entity

Jo Laine Shelton President	
Signature and Title	113
Jo Laine Shelton President	
Type or print name and title	VIn
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Date	1/4