

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

HEIN OIL GATHERING & TRANSPORT, LLC

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

1. Address of current principal office

1333 Burkesville Road
Albany, KY 42602

2. Principal office is hereby changed to:

4580 MODOC ROAD
BURKESVILLE, KY 42717

3. Signature of officer or chairman of the board

GARY J HOLLOWAY, ATTORNEY FOR HEIN OIL
GATHERING & TRANSPORT

Signature and Title

Type or print name and title

7/17/2013 2:42 PM

Date