Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ANDREWS OIL CO.

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

1. Address of current principal office	2. Principal office is hereby changed to:
530 OAK STREET	206 EAST 9TH STREET
MOUNT CARMEL , IL 62863	MOUNT CARMEL, IL 62863
3. Signature of officer or chairman of the board	
RICK ANDREWS, PRESIDENT	
Signature and Title	
Type or print name and title	
2/18/2011 5:05 PM	WE FP AND
Date	WL (V)