

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

CHAMP OIL CO., INC.

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

1. Address of current principal office

111 STAMFORD DRIVE
SUITE 400
HICKORY CREEK
HICKORY CREEK, TX 76065-3627

2. Principal office is hereby changed to:

111 STAMFORD DRIVE
HICKORY CREEK
HICKORY CREEK, TX 75065-3627

3. Signature of officer or chairman of the board

MICHAEL BEHREND, CONTROLLER

Signature and Title

Type or print name and title

6/4/2020 9:25 AM

Date