

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0455918
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2014 6:34:25 PM
Fee receipt: \$10.00

PPOC

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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

PENNZOIL-QUAKER STATE COMPANY

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

1. Address of current principal office

700 MILAM
HOUSTON, TX 77002-2806

2. Principal office is hereby changed to:

910 Louisiana Street
Houston, TX 77002

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

6/4/2014 6:34 PM

Date