

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

VITOL AMERICAS CORP.

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

1. Address of current principal office

FOUR STAMFORD PLAZA
107 ELM STREET
STAMFORD, CT 06902

2. Principal office is hereby changed to:

2925 RICHMOND AVE 11TH FL
HOUSTON, TX 77098

3. Signature of officer or chairman of the board

ERNEST W KOHNKE, SECRETARY

Signature and Title

Type or print name and title

6/19/2018 2:10 PM

Date