

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

LION OIL COMPANY

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

1. Address of current principal office

1000 MCHENRY ST.
EL DORADO, AR 71730

2. Principal office is hereby changed to:

7102 Commerce Way
Brentwood, TN 37027

3. Signature of officer or chairman of the board

Kent B. Thomas, General Counsel

Signature and Title

Type or print name and title

3/16/2012 9:57 AM

Date