

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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<http://www.sos.ky.gov>

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

**CAMELBACK OIL LLC**

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

**1. Address of current principal office**

C/O ANCHOR MANAGEMENT LLC  
9330 S. PRIEST DRIVE  
TEMPE, AZ 85284

**2. Principal office is hereby changed to:**

P.O. Box 258  
Salyersville, KY 41465

**3. Signature of officer or chairman of the board**

Matthew Gallaher, Chief Financial Officer

Signature and Title

Type or print name and title

2/20/2009 3:33 PM

Date