

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0932529
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

10/29/2021 5:36:52 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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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

MOREHEAD PETRO Inc

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

1. Address of current principal office

PO BOX 4360
MIDWAY, KY 40347

2. Principal office is hereby changed to:

2332 Coroneo In
lexington, KY 40509

3. Signature of officer or chairman of the board

Rajvinder Pal Singh, President

Signature and Title

Type or print name and title

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Date