

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

PERRY OIL COMPANY

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

1. Address of current principal office

P.O. BOX 1479
1767 E. MAIN ST.
HAZARD, KY 41702

2. Principal office is hereby changed to:

P.O. BOX 1479
50 Century Circle
HAZARD, KY 41702

3. Signature of officer or chairman of the board

Jamie C. Smith, Vice-President

Signature and Title

Type or print name and title

6/16/2014 12:32 PM

Date