

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

SIMONS PETROLEUM, LLC

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

1. Address of current principal office

210 PARK AVENUE
SUITE 1800
OKLAHOMA CITY, OK 73102

2. Principal office is hereby changed to:

5508 Lonas Road
Attn: Tax Dept.
Knoxville, TN 37909-3221

3. Signature of officer or chairman of the board

Jeff Roberts, CFO

Signature and Title

Type or print name and title

2/12/2013 8:28 AM

Date