

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0303830
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/17/2016 9:52:40 AM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
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

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

5508 LONAS ROAD
ATTN: TAX DEPT.
KNOXVILLE, TN 37909-3221

2. Principal office is hereby changed to:

201 North Rupert Street
ATTN: Legal
Fort Worth, TX 76107

3. Signature of officer or chairman of the board

Francis Le Neve IV, EVP

Signature and Title

Type or print name and title

8/17/2016 9:52 AM

Date