

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0469830
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2016 1:39:51 PM
Fee receipt: \$10.00

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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

TRANSMONTAIGNE PRODUCT SERVICES LLC

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

1. Address of current principal office

1670 BROADWAY STE 3100
DENVER, CO 80202

2. Principal office is hereby changed to:

3773 Cherry Creek North Drive
Suite 1000
DENVER, CO 80209

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/30/2016 1:39 PM

Date