

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0271333
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2016 8:48:33 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

BP CANADA ENERGY MARKETING CORP.

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

1. Address of current principal office

501 WESTLAKE PARK BOULEVARD
HOUSTON, TX 77079

2. Principal office is hereby changed to:

150 W. Warrenville Road
Naperville, IL 60563

3. Signature of officer or chairman of the board

Natalie Pickens, POA

Signature and Title

Type or print name and title

6/28/2016 8:48 PM

Date