

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PPOC  
0271333  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/23/2022 11:45:12 AM  
Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**BP CANADA ENERGY MARKETING CORP.**

and for that purpose submits the following statements:

**1. Address of current principal office**

150 W. WARRENVILLE ROAD  
NAPERVILLE, IL 60563

**2. Principal office is hereby changed to:**

501 WESTLAKE PARK BLVD  
HOUSTON, TX 77079

**3. Authorized Signature of Entity**

*Stacey Busch, Power of Attorney*

Signature and Title

Stacey Busch, Power of Attorney

Type or print name and title

5/23/2022 11:45 AM

Date