

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

**L906**  
**0622733**  
Trey Grayson  
Secretary of State  
Received and Filed  
**8/24/2010 7:27:47 PM**  
Fee receipt: \$10.00

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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

**BASIN PETROLEUM LLC**

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

**1. Address of current principal office**

1850 EVANS MILL ROAD  
LEXINGTON, KY 40515

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

5405 ALTON PARKWAY #A-363  
IRVINE, CA 92604

**3. Signature of officer or chairman of the board**

Stephen B Miller, Manager

Signature and Title

Type or print name and title

8/24/2010 7:27 PM

Date