

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

PETROLEUM PRODUCTS, LLC

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

1. Address of current principal office

500 RIVER EAST DRIVE
BELLE, WV 25015

2. Principal office is hereby changed to:

5508 Lonas Drive
Attn: Tax Dept.
Knoxville, TN 379093221

3. Signature of officer or chairman of the board

James A. Haslam, III, CEO

Signature and Title

Type or print name and title

4/3/2014 9:16 AM

Date