

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0220838
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/17/2016 9:54:34 AM
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

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

ATTN LEGAL DEPARTMENT
777 MAIN STREET, SUITE 2000
FORT WORTH, TX 76102

2. Principal office is hereby changed to:

ATTN LEGAL DEPARTMENT
201 North Rupert Street
FORT WORTH, TX 76107

3. Signature of officer or chairman of the board

Francis Le Neve IV, EVP

Signature and Title

Type or print name and title

8/17/2016 9:54 AM

Date