

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0869238
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2015 9:12:30 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

EMPIRE PETROLEUM PARTNERS, LLC

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

1. Address of current principal office

9055 COMPRINT COURT
GAITHERSBURG, MD 20877

2. Principal office is hereby changed to:

8350 N Central Expressway
Suite M2185
Dallas, TX 75206

3. Signature of officer or chairman of the board

Travis Booth, General Counsel

Signature and Title

Type or print name and title

6/16/2015 9:12 AM

Date