

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

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Trey Grayson
Secretary of State
Received and Filed

PPOC

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Trey Grayson
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

MARCUM OIL COMPANY, INC.

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

1. Address of current principal office

ROUTE 1, BOX 529
JONESVILLE, VA 24263

2. Principal office is hereby changed to:

27288 Wilderness Road
JONESVILLE, VA 24263

3. Signature of officer or chairman of the board

Wayne Marcum, President

Signature and Title

Type or print name and title

6/14/2010 11:17 AM

Date