

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**Kelcas Ohio River Oil LLC**

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

**1. Address of current principal office**

3520 New Hartford Rd  
Suite 102  
Owensboro, KY 42303

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

3520 New Hartford Rd  
Suite 100  
Owensboro, KY 42303

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

Birdie Simms, Secretary

Signature and Title

Type or print name and title

6/21/2013 4:10 PM

Date