## Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

## FOSTER FUELS, INC.

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

| 1. Address of current principal office           | 2. Principal office is hereby changed to: |
|--|---|
| 113 OLD MAIN ST.                                 | 16720 Brookneal Hwy                       |
| BROOKNEAL, VA 24528                              | BROOKNEAL, VA 24528                       |
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| 3. Signature of officer or chairman of the board |   |
| Elwood C Tibbs Jr., Vice President               |   |
| Signature and Title                              |   |
| Signature and The                                |   |
| 6-96   | C. A. S. A.                               |
| Type or print name and title                     | WE  |
| 4/16/2009 11:25 AM                               |   |
| Date   | THE SUL                                   |
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