

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

AMERICAN REFINING GROUP, INC.

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

1. Address of current principal office

100 FOUR FALLS STE 215
W. CONSHOHOCKEN, PA 19428

2. Principal office is hereby changed to:

55 Alpha Drive West
3rd Floor
Pittsburgh, PA 15238

3. Signature of officer or chairman of the board

Brian Zolkos, CFO

Signature and Title

Type or print name and title

5/20/2021 12:48 PM

Date