

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0299455  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2012 12:12:02 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

**JIFFY LUBE INTERNATIONAL, INC.**

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

**1. Address of current principal office**

910 LOUISIANA  
HOUSTON, TX 77002

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

700 Milam  
Houston, TX 77002

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

Laura Louis, POA  
Signature and Title

Type or print name and title

6/6/2012 12:12 PM  
Date