

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

SPEEDCO TRUCK LUBE, INC.

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

1. Address of current principal office

703 W. PARK STREET
CAYUGA, IN 47928

2. Principal office is hereby changed to:

50 SOUTH MERIDIAN STREET
SUITE 700
INDIANAPOLIS, IN 46204

3. Signature of officer or chairman of the board

KERRY CANTRELL, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

7/21/2011 4:19 PM

Date