

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HOOSIER PENN OIL COMPANY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1501 POLCO ST
INDIANAPOLIS, IN 46222

2. Principal office is hereby changed to:

1221 N. Nappanee Street
Elkhart, IN 46514

3. Authorized Signature of Entity

Tanner Carothers, Power of Attorney

Signature and Title

Tanner Carothers, Power of Attorney

Type or print name and title

5/29/2024

Date