

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

ZTM PETROLEUM LLC

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

1. Address of current principal office

5327 SCOTTSVILLE ROAD
GLASGOW, KY 42141

2. Principal office is hereby changed to:

200 COLUMBIA AVENUE
105 Central Avenue
GLASGOW, KY 42141

3. Signature of officer or chairman of the board

MOHAMED MAFAZ ANSAR, MANAGER

Signature and Title

Type or print name and title

9/1/2011 12:24 PM

Date