

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0715161
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/4/2012 3:14:47 PM
Fee receipt: \$10.00

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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

CONTINENTAL REFINING COMPANY LLC

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

1. Address of current principal office

600 MONTICELLO STREET

SOMERSET, KY 42501

2. Principal office is hereby changed to:

300 REFINERY ROAD
SOMERSET, KY 42501

3. Signature of officer or chairman of the board

DEMETRIOS E HASEOTES, PRESIDENT

Signature and Title

Type or print name and title

12/4/2012 3:14 PM

Date