

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0586362
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/16/2013 11:31:06 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

E-JAY OIL, LLC

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

1. Address of current principal office

302 BIRCH DRIVE
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

1471 Corral Way
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

james carpenter, member

Signature and Title

Type or print name and title

8/16/2013 11:31 PM

Date