Statement of Change of Principal Office Address

Alison Lundergan Grimes KY Secretary of State Received and Filed 3/11/2012 2:08:10 PM Fee receipt: \$10.00

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

C & M PETROLEUM SERVICES LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| PO BOX 12301 | 91 Hume Bedford Road |
| LEXINGTON, KY 40582-2301 | Paris, KY 40361 |
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| | |
| 3. Signature of officer or chairman of the board | |
| | |
| Mark E. Rambacher, Co-Owner | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 3/11/2012 2:08 PM | ED WE FP AND |
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