

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

MOREHEAD VALERO INC

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

1. Address of current principal office

ONE EAST BROADWAY
3RD FLOOR
NEW YORK, NY 40351

2. Principal office is hereby changed to:

410 FLEMINGSBURG RD
MOREHEAD, KY 40351

3. Signature of officer or chairman of the board

ZHU LIAN JIANG, PRESIDENT

Signature and Title

Type or print name and title

1/6/2015 11:11 AM

Date