

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

PETRLYN, INC.

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

1. Address of current principal office

P. O. BOX 252
PROSPECT, KY 40059

2. Principal office is hereby changed to:

P. O. BOX 711
UNION, KY 41091

3. Signature of officer or chairman of the board

Philippa A. Steele, Secretary/Treasurer

Signature and Title

Type or print name and title

3/9/2012 11:05 AM

Date