

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

ANDERSON LUBRICANTS, INC.

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

1. Address of current principal office

3301 JAMES DAY AVENUE
SUPERIOR, WI 54880-5527

2. Principal office is hereby changed to:

1300 Virginia Drive
Suite 405
Fort Washington, PA 19034

3. Signature of officer or chairman of the board

Jeremy Puentes, POA

Signature and Title

Type or print name and title

5/5/2016 5:51 PM

Date