

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0220469
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2015 5:13:24 PM
Fee receipt: \$10.00

PPOC

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

UNITED AVIATION FUELS CORPORATION

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

1. Address of current principal office

ATTN: TAX DEPT HDQCT
77 W. WACKER DR.
STE 1200
CHICAGO, IL 60601

2. Principal office is hereby changed to:

1958 ABERDEEN CT.
STE 1
SYCAMORE, IL 60178

3. Signature of officer or chairman of the board

DEBRA BORHART, TREASURER

Signature and Title

Type or print name and title

6/25/2015 5:13 PM

Date