

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

CHEVRON TRAVEL CLUB, INC.

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

1. Address of current principal office

6001 Bollinger Canyon Rd.
SAN RAMON, CA 94583

2. Principal office is hereby changed to:

3410 Midcourt Rd # 215
Carrollton, TX 75006

3. Signature of officer or chairman of the board

Thomas Boughton, President

Signature and Title

Type or print name and title

4/7/2011 4:37 PM

Date