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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LARON OIL CORPORATION

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

1. Address of current principal office	2. Principal office is hereby changed to:
14 N. 679 RTE. 25	1070 Dundee Ave., Suite C EAST DUNDEE, IL 60118
STE. C	
EAST DUNDEE, IL 60118	
3. Signature of officer or chairman of the board	
L. Buettner, President	
Signature and Title	
Type or print name and title	22
5/13/2013 1:50 PM	WE FALLER
Date	
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