

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

PBF HOLDING COMPANY LLC

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

1. Address of current principal office

1 SYLVAN WAY
PARSIPPANY, NJ 07054

2. Principal office is hereby changed to:

1 Sylvan Way, 2nd Floor
PARSIPPANY, NJ 07054

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/5/2020 4:05 PM

Date