

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0542275  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2016 9:47:03 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

**BP PIPELINES (NORTH AMERICA) INC.**

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

**1. Address of current principal office**

501 WESTLAKE PARK BOULEVARD  
HOUSTON, TX 77079

**2. Principal office is hereby changed to:**

150 W. Warrenville Road  
Naperville, IL 60563

**3. Signature of officer or chairman of the board**

Natalie Pickens, POA

Signature and Title

Type or print name and title

6/28/2016 9:47 PM

Date