

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0217676
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2015 4:36:04 PM
Fee receipt: \$10.00

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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

OILTON OIL COMPANY, INC.

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

1. Address of current principal office

619 COOPER HOLLOW RD
MONTICELLO, KY 42633

2. Principal office is hereby changed to:

3115 Fawn Leap Dr
Lawrenceburg, KY 40342

3. Signature of officer or chairman of the board

Jerry Burnett, President

Signature and Title

Type or print name and title

6/30/2015 4:36 PM

Date