

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

J. C. PETROLEUM HOLDINGS, L.L.C.

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

1. Address of current principal office

3165 EAST MILLROCK DRIVE
SUITE 550
SALT LAKE CITY , UT 84121

2. Principal office is hereby changed to:

6965 Union Park Center #400
Cottonwood Heights, UT 84047

3. Signature of officer or chairman of the board

Jake Harouny, Manager

Signature and Title

Type or print name and title

1/19/2012 11:10 AM

Date