

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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 PRODUCTS NORTH AMERICA INC.

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

1. Address of current principal office

501 WESTLAKE PARK BLVD.
HOUSTON , TX 77079

2. Principal office is hereby changed to:

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

3. Signature of officer or chairman of the board

W. T. MANGAN, TAX OFFICER

Signature and Title

Type or print name and title

5/24/2011 9:01 AM

Date