

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

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

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

2. Principal office is hereby changed to:

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079

3. Signature of officer or chairman of the board

W. T. MANGAN, AUTHORIZED PERSON

Signature and Title

Type or print name and title

6/29/2014 4:02 PM

Date