

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0776583
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

5/17/2022 3:26:47 PM

Fee receipt: \$10.00

Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BP PRODUCTS NORTH AMERICA INC.

and for that purpose submits the following statements:

1. Address of current principal office

150 W. WARRENVILLE ROAD
NAPERVILLE, IL 60563

2. Principal office is hereby changed to:

30 SOUTH WACKER DRIVE
CHICAGO, IL 60606

3. Authorized Signature of Entity

STACEY BUSCH, Power of Attorney

Signature and Title

STACEY BUSCH, Power of Attorney

Type or print name and title

5/17/2022 3:26 PM

Date