

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/1/2017 3:29:36 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

Conti Energy Services LLC

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

1. Address of current principal office

2045 State Route 27
Edison, NJ 08817

2. Principal office is hereby changed to:

2045 Lincoln Highway
Edison, NJ 08817

3. Signature of officer or chairman of the board

Kurt Conti, CEO/Pres/ Manager

Signature and Title

Type or print name and title

6/1/2017 3:29 PM

Date