

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

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Elaine N. Walker  
Secretary of State  
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PPOC

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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

**OMEGA OIL COMPANY**

which is organized in the state of Delaware, 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 BOULEVARD  
HOUSTON, TX 77079

**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 8:43 AM

Date