

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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PPOC

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**TARSCO, INC.**

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

**1. Address of current principal office**

1400 WOODLOCH FOREST DRIVE  
SUITE 500  
THE WOODLANDS, TX 77380

**2. Principal office is hereby changed to:**

25000 Pitkin Rd  
Spring, TX 77386

**3. Signature of officer or chairman of the board**

Kelly Lettmann, Power of Attorney

Signature and Title

Type or print name and title

6/10/2020 5:50 PM

Date