

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
12/21/2011 3:17:42 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

Princess Fuels, LLC

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

1. Address of current principal office

1101 Port Road
Wurtland, KY 41144

2. Principal office is hereby changed to:

1112 Cherokee Dr.
Grayson, KY 41143

3. Signature of officer or chairman of the board

Crystal Slutz, Secretary/Treasurer

Signature and Title

Type or print name and title

12/21/2011 3:17 PM

Date