

6/29/2011  
0715627

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
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Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**MIDSOUTH HOLDING LLC**

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

**1. Name of current registered agent**

LAWRENCE BARKET

**2. Registered agent is hereby changed to:**

YASSIN AL OBAIDI

**3. Address of current registered office**

C/O SOMERSET REFINING  
600 MONTICELLO STREET  
SOMERSET, KY 42501

**4. Registered office is hereby changed to:**

C/O SOMERSET REFINING  
600 MONTICELLO STREET  
SOMERSET, KY 42501

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

YASSIN AL OBAIDI, COO

Signature and Title

Type or print name and title

6/29/2011 2:39 PM

Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.

Yassin Al Obaidi

Signature and Title

Type or print name and title