

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

OMR Oil LLC

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

1. Address of current principal office

3001 Rocky Point Drive East
2nd Floor
Tampa, FL 33607

2. Principal office is hereby changed to:

1131 Fairway Street
2nd Floor
Bowling Green, KY 42103

3. Signature of officer or chairman of the board

Stefan Dobay, Member

Signature and Title

Type or print name and title

11/1/2013 3:27 PM

Date