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0723059

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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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

MACRO OIL COMPANY, INC.

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

NATIONAL CORPORATE RESEARCH, LTD

3. Address of current registered office

306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

WILLIAM H. McELIGOTT, SECRETARY /  
TREASURER

Signature and Title

Type or print name and title

6/30/2016 9:18 AM

Date

6. Consent of new agent

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

NATIONAL CORPORATE RESEARCH, LTD

Signature and Title

Type or print name and title