Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

PPOC

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

INEXCO OIL COMPANY

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

1. Address of current principal office	2. Principal office is hereby changed to:
600 N DAIRY ASHFORD ROAD HOUSTON, TX 77079	925 North Eldridge Parkway HOUSTON, TX 77079
TIOUSTON, TX TTOTS	TIOUSTON, TXTTOTS
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2. Circulature of officer or chairman of the bound	
3. Signature of officer or chairman of the board	
JANICE MARIE COOKE, Assistant Secretary Signature and Title	
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