10/28/2015 0002046	Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o	Received and Filed
		10/28/2015 9:21:28 AM

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 or Registered Office, Registered Agent, or Both

FRANKFORT, KY 40601

N601

Fee receipt: \$10.00

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

## **APPALACHIAN OIL CORPORATION**

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

1. Name of current registered agent	2. Registered agent is hereby changed to:	
Corporation Services Company	Corporation Service Company	
3. Address of current registered office	4. Registered office is hereby changed to:	
421 WEST MAIN STREET	421 WEST MAIN STREET	

FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

 Jackie Smetana, VP
 I consent to serve as the new registered agent on behalf of this corporation.

 Signature and Title
 Jackie Smetana, VP

 Type or print name and title
 Signature and Title

 10/28/2015 9:21 AM
 Type or print name and title

 Date
 Type or print name and title