

4/9/2009
0547881

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
Received and Filed
4/9/2009 1:00:59 PM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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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

B.P. PIPELINE LLC

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

1. Name of current registered office

TONY A PALARIE

2. Registered agent is hereby changed to:

TONY A PALARIE

3. Address of current registered office

HC 76
BOX 838
ROCK CREEK ROAD
QUINCY, KY 41166

4. Registered office is hereby changed to:

269 PEBBLE LN.
ROCK CREEK ROAD
QUINCY, KY 41166

5. Signature of officer or chairman of the board

Tony Palarie, Manager
Signature and Title
Type or print name and title
4/9/2009 1:00 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Tony Palarie
Signature and Title
Type or print name and title