

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0826692
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/14/2013 11:25:19 AM
Fee receipt: \$10.00

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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

MAXUM PETROLEUM OPERATING COMPANY

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

1. Address of current principal office

20 HORSENECK LANE
GREENWICH, CT 06830

2. Principal office is hereby changed to:

5508 Lonas Drive
Knoxville, TN 37909

3. Signature of officer or chairman of the board

Jeff Roberts, CFO

Signature and Title

Type or print name and title

3/14/2013 11:25 AM

Date