

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

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

WESTERN PETROLEUM COMPANY

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

1. Address of current principal office

9531 West 78th Street
Suite 102
Eden Prairie, MN 55344

2. Principal office is hereby changed to:

605 North Highway 169
Suite 1100
Plymouth, MN 55441

3. Signature of officer or chairman of the board

Amy A. Quintana, Assistant Secretary

Signature and Title

Type or print name and title

6/30/2014 11:54 AM

Date