

5/15/2012
0210900

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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

PETROCOKE, INC.

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

1. Name of current registered agent

F. C. LADT

2. Registered agent is hereby changed to:

F. C. LADT

3. Address of current registered office

225 N. 4TH ST.
P.O. BOX 7749
PADUCAH, KY 42002-7749

4. Registered office is hereby changed to:

4360 Stonewall Drive
P.O. BOX 7749
PADUCAH, KY 42002-7749

5. Signature of officer or chairman of the board

Frederick C Ladt, President
Signature and Title
Type or print name and title
5/15/2012 11:28 AM
Date

6. Consent of new agent

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