

11/6/2013
0752200

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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P601

Alison Lundergan Grimes
Secretary of State
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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

P&T PETRO 2 INC

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

1. Name of current registered agent

TARJIT BASSI

2. Registered agent is hereby changed to:

Parminder Manak

3. Address of current registered office

711 CROCKETT CT
WINCHESTER, KY 40391

4. Registered office is hereby changed to:

711 CROCKETT CT
WINCHESTER, KY 40391

5. Signature of officer or chairman of the board

Parminder Manak, President

Signature and Title

Type or print name and title

11/6/2013 1:22 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Parminder Manak

Signature and Title

Type or print name and title