

3/4/2014
0639930

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

SSY OIL, INC.

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

1. Name of current registered agent

JAIPAL GILL

2. Registered agent is hereby changed to:

JAIPAL GILL

3. Address of current registered office

10407 TAYLORSVILLE ROAD
LOUISVILLE, KY 40299

4. Registered office is hereby changed to:

Attn: Michael McClain
6008 Brownsboro Park Blvd, Suite H
3836 A STEWART RD
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

JAY GILL, President
Signature and Title

Type or print name and title

3/4/2014 11:43 AM
Date

6. Consent of new agent

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

JAY GILL
Signature and Title

Type or print name and title