

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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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

PAR-MAR OIL COMPANY

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

1. Address of current principal office

105 ALTA STREET  
MARIETTA, OH 45750

2. Principal office is hereby changed to:

114A Westview Avenue  
MARIETTA, OH 45750

3. Signature of officer or chairman of the board

Sandra Morgenstern, President

Signature and Title

Type or print name and title

8/22/2012 11:02 AM

Date