

12/5/2014  
0539735

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L905  
0539735  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
12/5/2014 5:00:00 PM  
Fee receipt: \$10.00

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

**OIL INDUSTRIAL LTD. CO.**

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

**1. Name of current registered agent**

PACIFIC REGISTERED AGENTS, INC.

**2. Registered agent is hereby changed to:**

Pacific Registered Agents, Inc.

**3. Address of current registered office**

141 SYCAMORE DRIVE  
RICHMOND, KY 40475-8001

**4. Registered office is hereby changed to:**

10300 LINN STATION ROAD  
LOUISVILLE, KY 40223

**5. Signature of officer or chairman of the board**

Charles F. Mathias, President  
Signature and Title

Type or print name and title

12/5/2014 5:00 PM  
Date

**6. Consent of new agent**

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

Charles F. Mathias, President  
Signature and Title

Type or print name and title