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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
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Frankfort, KY 40602-0718
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<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

OMR Oil LLC

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

1. Name of current registered agent

Peter Harris

2. Registered agent is hereby changed to:

D. Bailey Walton

3. Address of current registered office

312 S 4th
Louisville, KY 40202

4. Registered office is hereby changed to:

Lanphear & Walton, PLLC
1131 Fairway Street
Bowling Green, KY 42103

5. Signature of officer or chairman of the board

D. Bailey Walton, Member
Signature and Title

Type or print name and title

11/1/2013 3:25 PM
Date

6. Consent of new agent

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

D. Bailey Walton
Signature and Title

Type or print name and title