

# Change of Designated Agent

Know All Men by These Presents:

That **ASHLAND OIL & REFINING COMPANY**

a corporation organized and existing under the laws of the State of **Kentucky**  
having heretofore duly and regularly qualified in accordance with the provisions of Chapter 5, Title 30,  
Idaho Code Annotated, to do business under the laws of the State of Idaho, and being in good standing  
at this time on the corporation records of the Department of State of the State of Idaho, and having  
heretofore designated **J. L. EBERLE**

of **BOISE**, County of **ADA**, State of Idaho,

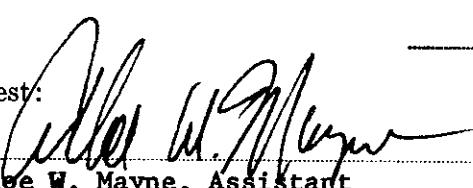
as the process agent of said company in the State of Idaho, and having designated **ADA**  
County, State of Idaho, as the county in which the principal place of business of said corporation in the

State of Idaho is conducted, does hereby revoke the said appointment of the said **J. L. EBERLE**

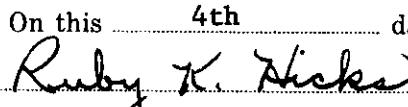
and in his stead does hereby designate **T. H. EBERLE** or  
**W. C. RODEN** of **711½ BANNOCK STREET, BOISE, COUNTY OF ADA, STATE OF IDAHO**, as the  
duly authorized agents of said corporation in the State of Idaho upon whom process issued by authority  
of, or under any of the laws of the State of Idaho, may be served, as provided by the Constitution and  
laws of the State of Idaho, and does hereby designate **ADA COUNTY, State of Idaho**, as the County in  
which the principal place of business of said corporation in the State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said **ASHLAND OIL & REFINING COMPANY**

has caused This Certificate and Acceptance  
to be executed, acknowledged and delivered in its name and on its behalf,  
by its **Vice President**, and to be attested by its **Assistant Secretary**,  
and has caused its corporate seal to be hereunto affixed at **Ashland**,  
in the County of **BOYD**, and State  
of **KENTUCKY** this **4th** day of **May**  
**, 19 64**

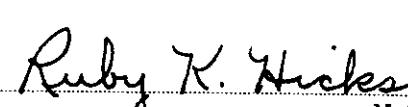
Attest:   
**Arlee W. Mayne, Assistant**   
**Secretary.** **Orin E. Atkins** **Vice President.**  
Name of Corporation.

STATE OF **KENTUCKY**  
County of **BOYD** } ss.

On this **4th** day of **May** in the year **1964**, before me,  
  
**Ruby K. Hicks**, a notary public in and for said County, in the  
State aforesaid, personally appeared **ORIN E. ATKINS**

known to me to be the **Vice President** of the Corporation that executed the within and foregoing  
instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my notarial seal this **4th** day of **May**  
**A. D. 64**.

  
Ruby K. Hicks

Notary Public.

My commission expires on the **21** day of **January**, **1968**.

NOTE—One copy to be filed for record in the office of the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county in which its principal place of business has heretofore been situated; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county to which the principal place of business is changed.