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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023
Phone : (850)222-1092

Fax Number : (\$50)878-5368

MAR 30 AM 8: 00
CRETARY OF STATE

REGISTERED AGENT CHANGE

LVOLINE INSTANT OIL CHANGE FRANCHISING, INC.

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Corporate Filing Menu

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RA loch

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	rovisions of sections 607.0502, 617.0502, 607.1508, age is submitted for a corporation organized under the section of the sect	he laws of the State of Delaware	<u> </u>
	to change its registered office or registered agent, to ne corporation: Valvoline Instant Oil Change Franchist	•	
2. The principal of 50 E. RIVE	office address:		
		7371	
	ldress (if different): AZER PARKWAYATTN: STATE TAX DEP	TLEXINGTON KY 40509	***************************************
4. Date of incorp	oration/qualification: 8/22/89 Docum	ment number: P25745	
	street address of the current registered agent and reg ment of State: (If resigned, enter resigned)	sistered office on file with the	
	CORPORATION SERVICE COMPANY		
	1201 HAYS STREET TALLAHASSER/FL/32301-25	525	ي . و
			09 MAR
			Ŕ
The name and (if changed):	street address of the new registered agent (if change	ed) and /or registered office	30
	CT Corporation System		AH IO:
	c/o C T Corporation System, 1200 South P.	ine Island Road	9.
	(P.O. Box NOT acceptable)		25
	Plantation, Florida 33324		
The street addresses changed will	use of its registered office and the atreet address of be identical.	the business office of its registered	d agent,
Such change was authorized by the	as authorized by resolution duly adopted by its board, or the corporation has been notified in w	urd of directors or by an officer so riting of the change.	
//~		Tim Light, Vice President	
I hereby accept I further agree to of my duties, and document is bet corporation has	the appointment as registered agent and agree to the appointment as registered agent and agree to to comply with the provisions of all statutes relative a Lam familiar with and accept the obligation of a ng filed merety to reflect a change in the registere a been notified in writing of this change.	(Pinted or typed name and this capacity. act in this capacity. to the proper and complete perf my position as registered agent. C d office address, I hereby confirm	formance Or, if this that the
By////	CT Competation System Megan G Ware	03/19/09	
U ^{si}	entrate of Research Assistant Secretary	(Duly)	
If signing on be	half of an entity:		
	l'yped or Printed Name)		
`	* * * FILING PEE: \$35.00	* * *	
М	Make Checks Payable to Plorida Dep (all to: Division of Corporations, P.O. Box 6:	artment of State 327, Tallahassee, FL 32314	

17.004 - 10/00/2008 C 1/System Calling

CR26045 (8/05)