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1997

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FLORIDA DEPARTMENT OF STATE

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May 15 1997 8:00am

Secretary of State

4/18/97

(713) 546-8907

#### Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P38388

(5)

### AMERICAN OIL CHANGE CORPORATION

rincipal Pac	ncipal Place of Business			Mailing Address P.O. BOX 2967 HOUSTON TX 77252-2967				INCOMENIAL	OU OFFILI OFFI	EIEII IEEI
00 Milam Ouston TX 77002-2806 S										
							<ol> <li>Date Incorporated or Qualifiting 04/15/1992</li> </ol>		e of Last R <b>4/1996</b>	eport
2. Principal F	Place of Business	***************************************	2a. Mailing Ad	ddress			4. FEI Number			oplied For
<u>(                                     </u>			26				22-2806458		No	ot Applicable
– Suit∈, Apt Ti	#, etc		Suite, Apt	. #, etc.			6. Certificate of Status Desired		\$8.75	
City & Sta	***		City & Sta	ato.						equired
3			28				6. Election Campaign Financin Trust Fund Contribution	, Li	\$5.00	May Be to Fees
Ζφ	Сои	ritry	Zip	·····	Country	<del>, , , , , , , , , , , , , , , , , , , </del>	This corporation has liability	for intendible t		
ij	25		29		30		Florida Statutes		No.	. 100,002,
	9. Name and Add		Registered Ager	nt		·	10. Name and Address of New	Registered A	gent	
	CORPORATION S				81	Name				
	O SO. PINE ISLANI				82	Street A	ddress (P.O. Box Number is Not Acce	otable)		W
PLA	INTATION FL 33324	ļ			83	ļ			· · · · · · · · · · · · · · · · · · ·	
					63					
					84	City		EI	<b>85</b> Zip (	Code
1. Pursuant	to the provisions of S	ections 607 0502	and 607.1508. FI	orida Statu	tes, the abov	e-named o	corporation submits this statement for t	ne purpose of	t L	is registered
office or	rogistered agent, or b am famikar with, and a	oth, in the State o	of Florida. Such ch	hange was	authorized b	v the corp	oration's board of directors. I hereby a	cept the appo	intment as	registered
		, ,								
SIGNATURE										
	Styration, typed or poetratio			(NO)		ent signature r	equired when reinstating)	DATE		
2.		an unit registered agent	DIRECTORS		13.	ent signature r	equired when reinstating)  ADDITIONS/CHANGES TO O	FICERS AND		-
<b>2.</b> ILF	PD	OFFICERS AND	DIRECTORS	(NOT	13. 1.1 TITLE	ent signature r		FICERS AND	DIRECTOR Change	RS IN 12
<b>2.</b> FLF AMI	PD WHEAT, JAMES	OFFICERS AND	DIRECTORS		13. 1.1 TITLE 1.2 NAME			FICERS AND		-
Z. ICF SMI SEET ADORESS	PD WHEAT, JAMES 700 MILAM	OFFICERS AND	DIRECTORS		13. 1.1 TITLE 1.2 NAME 1.3 STREE	ADDRESS		FICERS AND		-
2. ILE SME SEET ADORESS IY-ST-ZIP	PD WHEAT, JAMES	OFFICERS AND	DIRECTORS		13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1	ADDRESS		FICERS AND	Change	Addition
2. ILE SME SEET ADORESS IY: ST. ZIP: ILE	PD WHEAT, JAMES 700 MILAM HOUSTON TX	OFFICERS AND	DIRECTORS	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE	ADDRESS		FICERS AND		-
2. ILE AME TREET ADORESS TY-ST-ZIP ILE AME	PD WHEAT, JAMES 700 MILAM HOUSTON TX VC	OFFICERS AND	DIRECTORS	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TITLE	ADDRESS ST-ZIP		FICERS AND	Change	Addition
Z. FLEF AME TREET ACORESS THY-SE ZIP TLEF TLEF AME TREET ACORESS	PD WHEAT, JAMES 700 MILAM HOUSTON TX VC MCCONNELL, TH	OFFICERS AND	DIRECTORS	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME	ADDRESS ST-ZIP ADDRESS		FICERS AND	Change	Addition
2.  AME THE TADORESS THY ST ZIP THE AME TREET ADORESS THY ST ZIP	PD WHEAT, JAMES 700 MILAM HOUSTON TX VC MCCONNELL, TH 700 MILAM HOUSTON TX	M.  IOMAS M.	DIRECTORS	DELETE	13. 1.1 TITLE 12 NAME 13 STREE 14 CITY- 21 TITLE 22 NAME 23 STREE	ADDRESS ST-ZIP ADDRESS		FICERS AND	Change	Addition
2.  THE LAME THEET ADDRESS THY ST 7P THE AME THEET ADDRESS THY ST 7P	PD WHEAT, JAMES 700 MILAM HOUSTON TX VC MCCONNELL, TH 700 MILAM HOUSTON TX V BASSETT, GREG	M.  IOMAS M.	DIRECTORS	DELETE	13. 11 TITLE 12 NAME 13 STREE 14 CITY- 21 TITLE 22 NAME 23 STREE 2 4 CITY-	ADDRESS ST-ZIP ADDRESS		FICERS AND	Change Change	Addition Addition
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2.  GLE  AME  TREET ADORESS  TY-ST_ZIP  TLE  AME  TREET ADORESS  TY-ST_ZIP  TLE  AMA  TREET ADORESS  TY-ST_ZIP  TLE  TAMA  TREET ADORESS  TY-ST_ZIF	PD WHEAT, JAMES 700 MILAM HOUSTON TX VC MCCONNELL, TH 700 MILAM HOUSTON TX V BASSETT, GREG	M.  IOMAS M.	DIRECTORS	DELETE	13. 11 TITLE 12 NAME 13 STREE 14 CITY-5 21 TITLE 22 NAME 23 STREE 24 CITY- 31 TITLE 32 NAME 33 STREE 34 CITY-	ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS		FICERS AND	Change Change Change	Addition Addition
2.  GLE  AME  TREST ADORESS  TY-ST-ZIP  TLE  AME  TREST ADORESS  TY-ST-ZIF  TLE  TLE  THE  THE  THE  THE  THE  THE	PD WHEAT, JAMES 700 MILAM HOUSTON TX VC MCCONNELL, TH 700 MILAM HOUSTON TX V BASSETT, GREG 700 MILAM HOUSTON TX V	OFFICERS AND M. HOMAS M. ORY D.	DIRECTORS	DELETE	13. 11 TITLE 12 NAME 13 STREE 14 CITY-5 21 TITLE 22 NAME 23 STREE 2 4 CITY-3 31 TITLE 32 NAME 33 STREE 34 CITY-4 41 TITLE	ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP	ADDITIONS/CHANGES TO O	FICERS AND	Change Change	Addition Addition
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2.  SILE  AME  TREET ADORESS  TITE ST. ZIP  TILE  AME  TREET ADORESS  TITE ST. ZIP  TITE  AME  THE T ADORESS  TITE ST. ZIF  THE  AME  THE T ADORESS  THE ST. ZIF  THE T ADORESS  THE T ADORESS  THE T ADORESS	PD WHEAT, JAMES 700 MILAM HOUSTON TX VC MCCONNELL, TH 700 MILAM HOUSTON TX V BASSETT, GREG 700 MILAM HOUSTON TX V STUEBING, BRAI 700 MILAM HOUSTON TX TD	M. HOMAS M. ORY D.	DIRECTORS	DELETE	13. 11 TITLE 12 NAME 13 STREE 14 CITY- 21 TITLE 22 NAME 23 STREE 2 4 CITY- 31 TITLE 32 NAME 33 STREE 34 CITY- 41 TITLE 4 2 NAME 43 STREE 44 CITY- 51 TITLE	ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP	ADDITIONS/CHANGES TO O	FICERS AND	Change Change Change	Addition Addition
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2.  THE AME THEET ACORESS THY ST ZIP THE AME THEET ACORESS THY ST ZIP THE AME THEET ACORESS THY ST ZIP THEET ACORESS THY ST ZIP THEET ACORESS THY ST ZIP THEET ACORESS	PD WHEAT, JAMES 700 MILAM HOUSTON TX VC MCCONNELL, TH 700 MILAM HOUSTON TX V BASSETT, GREG 700 MILAM HOUSTON TX V STUEBING, BRAI 700 MILAM HOUSTON TX TD ALDERSON, DAV	M. HOMAS M. ORY D.	DIRECTORS	DELETE DELETE	13. 11 TITLE 12 NAME 13 STREE 14 CITY- 21 TITLE 22 NAME 23 STREE 2 4 CITY- 31 TITLE 32 NAME 33 STREE 34 CITY- 41 TITLE 4 2 NAME 4.3 STREE 4 4 CITY- 51 TITLE 52 NAME 5.3 STREE	ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ADDRESS	ENGELMEYER, ALLAN G.	FICERS AND	Change Change Change	Addition  Addition  Addition
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SIGNATURE  2.  FILE  FIL	PD WHEAT, JAMES 700 MILAM HOUSTON TX VC MCCONNELL, TH 700 MILAM HOUSTON TX V BASSETT, GREG 700 MILAM HOUSTON TX V STUEBING, BRAI 700 MILAM HOUSTON TX TD ALDERSON, DAV 700 MILAM HOUSTON TX S CONDIT, LINDA II 700 MILAM	OFFICERS AND M. HOMAS M. ORY D. DLEY F.	DIRECTORS	DELETE DELETE	13. 11 TITLE 12 NAME 13 STREE 14 CITY- 21 TITLE 22 NAME 23 STREE 2 4 CITY- 31 TITLE 32 NAME 33 STREE 34 CITY- 41 TITLE 4 2 NAME 43 STREE 44 CITY- 51 TITLE 52 NAME 53 STREE 54 CITY- 61 TITLE	ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP	ENGELMEYER, ALLAN G.	FICERS AND	Change Change Change	Addition  Addition  Addition  Addition
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### AMERICAN OIL CHANGE CORPORATION

700 MILAM, P. O. BOX 2967 HOUSTON, TEXAS 77252-2967

## List of Principal Officers and Directors

James M. Wheat

President and Director

700 Milam

Houston, TX 77002-2806

David P. Alderson, II

Vice President and Director

700 Milam

Houston, TX 77002-2806

Gregory D. Bassett

Vice President

700 Milam

Houston, TX 77002-2806

Linda F. Condit

Vice President and Secretary

700 Milam

Houston, TX 77002-2806

Allan G. Engelmeyer

Vice President

700 Milam

Houston, TX 77002-2806

Thomas M. McConnell

Vice President and Controller

700 Milam

Houston, TX 77002-2806

Joseph D, Porter

Vice President

700 Milam

Houston, TX 77002-2806

Bruce K. Misamore

Treasurer

700 Milam

Houston, TX 77002-2806

Michael P. Schieffer

Assistant Treasurer

700 Milam

Houston, TX 77002-2806

Kennion K. Yano

Assistant Treasurer

700 Milam

Houston, TX 77002-2806

Bruce T. Maughs

Assistant Secretary

700 Milam

Houston, TX 77002-2806

Joan M. McNew

Assistant Secretary

700 Milam

Houston, TX 77002-2806

James L. Pate

Director

700 Milam

Houston, TX 77002-2806

NOTE: All terms expire upon the election of successors.