

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SOLVAY SPECIALTY POLYMERS USA, L.L.C.

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

1. Address of current principal office

8 CEDAR BROOK DRIVE
(ATTN: TAX DEPARTMENT)
CRANBURY, NJ 08512-7500

2. Principal office is hereby changed to:

504 CARNEGIE CENTER
(ATTN: TAX DEPARTMENT)
PRINCETON, NJ 08540

3. Signature of officer or chairman of the board

WENDY HO, SECRETARY

Signature and Title

Type or print name and title

6/22/2016 12:38 PM

Date