

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

AIR LIQUIDE INDUSTRIAL U.S. L.P.

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

1. Address of current principal office

2700 POST OAK BOULEVARD
SUITE 325
ATTN; ALMA MIRELES-TAX DEPT.
HOUSTON, TX 77056

2. Principal office is hereby changed to:

9811 Katy Freeway
Suite 100
ATTN; ALMA MIRELES-TAX DEPT.
HOUSTON, TX 77024

3. Signature of officer or chairman of the board

David C. Lee, Tax Director

Signature and Title

Type or print name and title

6/7/2016 11:39 AM

Date