

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0858287
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/3/2019 9:59:59 AM
Fee receipt: \$10.00

NPOC

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

AMERICAN BUREAU OF SHIPPING, INC.

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

1. Address of current principal office

16855 NORTHCHASE DRIVE
HOUSTON, TX 77060

2. Principal office is hereby changed to:

1701 CITY PLAZA DRIVE
SPRING, TX 77389

3. Signature of officer or chairman of the board

ROBERT G. CLYNE, SECRETARY

Signature and Title

Type or print name and title

6/3/2019 9:59 AM

Date