

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0463200
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2015 4:19:52 PM
Fee receipt: \$10.00

PPOC

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

URETEK USA, INC.

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

1. Address of current principal office

PO BOX 1929
TOMBALL, TX 1929

2. Principal office is hereby changed to:

13900 HUMBLE ROAD
TOMBALL, TX 77375

3. Signature of officer or chairman of the board

BRENT J. BARRON, PRESIDENT

Signature and Title

Type or print name and title

6/16/2015 4:19 PM

Date