

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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<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

ESSI RESOURCES, LLC

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

1. Address of current principal office

4201 INNOVATION WAY
200 CAMPUS DRIVE
FLORHAM PARK
BRIDGETON, MO 63044

2. Principal office is hereby changed to:

4201 INNOVATION WAY
BRIDGETON, MO 63044

3. Signature of officer or chairman of the board

Jason Rinsky, VP Taxation

Signature and Title

Type or print name and title

6/10/2021 3:30 PM

Date