

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

DOW CORNING CORPORATION

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

1. Address of current principal office

2200 W SALZBURG RD
CO1242
MIDLAND, MI 48686-0994

2. Principal office is hereby changed to:

2200 W SALZBURG RD
MIDLAND, MI 48686-0994

3. Signature of officer or chairman of the board

John J. Tierney, Secretary

Signature and Title

Type or print name and title

6/19/2015 2:06 PM

Date