

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0143504  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/9/2012 12:45:04 PM  
Fee receipt: \$10.00

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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

**CNA HOLDINGS, INC.**

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

**1. Address of current principal office**

1601 W. LBJ FREEWAY  
DALLAS, TX 75234

**2. Principal office is hereby changed to:**

Celanese Corporation  
222 W. Las Colinas Blvd, 900N  
Irving, TX 75039

**3. Signature of officer or chairman of the board**

Chuck Kyrish, Treasurer

Signature and Title

Type or print name and title

5/9/2012 12:45 PM

Date