

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PPOC  
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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

J. M. HUBER CORPORATION

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

1. Address of current principal office

TAX DEPT.  
333 THORNALL ST.  
EDISON, NJ 08837-2220

2. Principal office is hereby changed to:

TAX DEPT.  
JM Huber Corporation  
499 Thornall Street, 8th Floor  
EDISON, NJ 08837

3. Signature of officer or chairman of the board

John Baginski, Assistant Treasurer

Signature and Title

Type or print name and title

7/22/2010 4:13 PM

Date