

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0115905
Trey Grayson
Secretary of State
Received and Filed
7/22/2010 4:13:30 PM
Fee receipt: \$10.00

PPOC

Trey Grayson
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

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