

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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PPOC

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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

INGEVITY CORPORATION

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

1. Address of current principal office

5255 VIRGINIA AVENUE
NORTH CHARLESTON, SC 29406

2. Principal office is hereby changed to:

4920 O'HEAR AVE
SUITE 400
NORTH CHARLESTON, SC 29405

3. Signature of officer or chairman of the board

STACY L. COZAD, SECRETARY

Signature and Title

Type or print name and title

2/11/2021 10:23 AM

Date