

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2013 4:21:11 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

GLOBAL AMERICAN TERMINALS LLC

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

1. Address of current principal office

500 DALLAS STREET
SUITE 1000
HOSUTON, TX 77002

2. Principal office is hereby changed to:

1001 Louisiana Street
SUITE 1000
HOSUTON, TX 77002

3. Signature of officer or chairman of the board

David DeVeau, Vice President

Signature and Title

Type or print name and title

6/26/2013 4:21 PM

Date