

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

OWENSBORO SPECIALTY POLYMERS, INC.

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

1. Address of current principal office

16125 ARMOUR STREET NE
ALLIANCE, OH 44601

2. Principal office is hereby changed to:

5529 US 60 EAST
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

ERIC F SQUIRE, PRESIDENT

Signature and Title

Type or print name and title

4/1/2014 2:26 PM

Date