

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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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

AKZO NOBEL PAINTS LLC

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

1. Address of current principal office

15885 WEST SPRAGUE ROAD
STRONGVILLE, OH 44136

2. Principal office is hereby changed to:

c/o Akzo Nobel Tax Department
525 W. Van Buren Street, 16th Floor
Chicago, IL 60607

3. Signature of officer or chairman of the board

James Jackson, Assistant Treasurer, Tax

Signature and Title

Type or print name and title

3/21/2011 4:05 PM

Date