

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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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

**AIR LIQUIDE ADVANCED TECHNOLOGIES U.S. LLC**

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

**1. Address of current principal office**

2700 POST OAK BLVD., SUITE 325  
ATTN: ALMA MIRELES-TAX DEPT.  
HOUSTON, TX 77056

**2. Principal office is hereby changed to:**

9811 Katy Freeway, SUITE 100  
ATTN: TAX DEPT.  
HOUSTON, TX 77024

**3. Signature of officer or chairman of the board**

David C. Lee, Tax Director

Signature and Title

Type or print name and title

6/6/2016 3:16 PM

Date