

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
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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

LIQUIDPOWER SPECIALTY PRODUCTS INC.

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

1. Address of current principal office

ONE BRIARLAKE PLAZA, SUITE 320,
2000 WEST SAM HOUSTON PARKWAY SOUTH
HOUSTON, TX 77042

2. Principal office is hereby changed to:

One BriarLake Plaza, Suite 400
2000 West Sam Houston Parkway South
Houston, TX 77042

3. Signature of officer or chairman of the board

Jeremy Puentes, POA

Signature and Title

Type or print name and title

6/5/2017 12:24 PM

Date