

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Michael G. Adams
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

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 400
2000 WEST SAM HOUSTON PARKWAY SOUTH
HOUSTON, TX 77042

2. Principal office is hereby changed to:

2103 Citywest Blvd Ste 1400
Houston, TX 77042

3. Signature of officer or chairman of the board

Sandy Baldwin

Signature and Title

Type or print name and title

10/7/2021 9:59 AM

Date