

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

LUBRIZOL 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

3010 BRIARPARK DRIVE
HOUSTON, TX 77042

2. Principal office is hereby changed to:

One BriarLake Plaza, Suite 320,
2000 West Sam Houston Parkway South
HOUSTON, TX 74002

3. Signature of officer or chairman of the board

Anthony M. Smits, Secretary

Signature and Title

Type or print name and title

3/11/2014 9:49 AM

Date