

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

MAXAM US, LLC

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

1. Address of current principal office

5505 SOUTH 900 EAST
SUITE 300
SALT LAKE CITY, UT 84117

2. Principal office is hereby changed to:

6975 Union Park Center
Suite 525
SALT LAKE CITY, UT 84047

3. Signature of officer or chairman of the board

Andie Ford, Executive Assistant

Signature and Title

Type or print name and title

8/21/2012 1:37 PM

Date