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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GRACE PAR CORPORATION

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

1. Address of current principal office	2. Principal office is hereby changed to:
ATTN: J. L. PROSSER 7500 GRACE DRIVE	ATTN: DONNA REISER 7500 GRACE DRIVE
COLUMBIA, MD 21044	COLUMBIA, MD 21044
3. Signature of officer or chairman of the board	
JOHN A. MCFARLAND, SECRETARY Signature and Title	
Type or print name and title	
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