

**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

**TICONA POLYMERS, INC.**

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

**1. Address of current principal office**

1601 W. LBJ FREEWAY  
DALLAS, TX 75234

**2. Principal office is hereby changed to:**

c/o Benjy Kirby  
222 W Las Colinas Blvd  
900N  
Irving, TX 75039

**3. Signature of officer or chairman of the board**

Ronnie Berry, Vice President

Signature and Title

Type or print name and title

6/15/2012 10:33 AM

Date