

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0809430
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/13/2013 4:31:28 PM
Fee receipt: \$10.00

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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

ISI POLYETHYLENE SOLUTIONS, LLC

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

1. Address of current principal office

6 BUSINESS PARK ROAD
OLD SAYBROOK, CT 06475

2. Principal office is hereby changed to:

4 BUSINESS PARK ROAD
OLD SAYBROOK, CT 06475

3. Signature of officer or chairman of the board

Robert McHugh, CFO/VP

Signature and Title

Type or print name and title

2/13/2013 4:31 PM

Date