PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0239835 Michael G. Adams Received and Filed

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Michael G. Adams 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

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

GLENCORE LTD.

which is organized in the country of SW, and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
301 TRESSER BLVD.	330 MADISON AVENUE
STAMFORD, CT 069013244	NEW YORK, NY 10017
3. Signature of officer or chairman of the board	
CHERYL DRISCOLL, SECRETARY Signature and Title	
Signature and Title	
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Type or print name and title	
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Date	NE N