

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0901936
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2016 6:01:20 PM
Fee receipt: \$10.00

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

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

IMERYS PERLITE USA, INC.

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

1. Address of current principal office

1732 N. FIRST STREET
SUITE 450
SAN JOSE, CA 95112

2. Principal office is hereby changed to:

100 Mansell Court East
Suite 300
Roswell, GA 30076

3. Signature of officer or chairman of the board

Ryan Van Meter, Secretary

Signature and Title

Type or print name and title

6/29/2016 6:01 PM

Date