

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

VESUVIUS U S A CORPORATION

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

1. Address of current principal office

ONE COOKSON PLACE
PROVIDENCE, RI 02903

2. Principal office is hereby changed to:

1404 Newton Drive
Champaign, IL 61824

3. Signature of officer or chairman of the board

Steven Del Cotto, Secretary

Signature and Title

Type or print name and title

6/17/2013 11:58 AM

Date