

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

AVANTOR PERFORMANCE MATERIALS, INC.

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

1. Address of current principal office

675 MCDONNELL BOULEVARD
ST. LOUIS, MO 63042

2. Principal office is hereby changed to:

3477 Corporate Parkway
Center Valley, PA 18034

3. Signature of officer or chairman of the board

James Cook, VP Taxes

Signature and Title

Type or print name and title

6/11/2012 2:10 PM

Date