Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0594846 Alison Lundergan Grimes

KY Secretary of State
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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

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AIR LIQUIDE LARGE INDUSTRIES U.S. LP

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

1. Address of current principal office	2. Principal office is hereby changed to:
615 SOUTH DUPONT HIGHWAY DOVER, DE 19901	2700 Post Oak Blvd. Suite 325 Attn: Alma Mireles-Tax Dept. Houston, TX 77056
3. Signature of officer or chairman of the board	

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Hugh A. Spinks, Assistant Secretary	17	
Signature and Title		
Type or print name and title		
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