0778055 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/13/2014 5:05:54 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

NEXEO SOLUTIONS, LLC

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:
5200 BLAZER PARKWAY DUBLIN, OH 43017	3 Waterway Square Place; Suite 1000 The Woodlands, TX 77380
3. Signature of officer or chairman of the board	<u> </u>
Dareth Jeffers, POA Signature and Title	
Type or print name and title	
6/13/2014 5:05 PM Date	DED WE FALLER
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