

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State

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PPOC

Michael G. Adams  
Secretary of State  
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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

**U. S. SILICA COMPANY**

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

**1. Address of current principal office**

8490 PROGRESS DRIVE  
SUITE 300  
FREDERICK, MD 21701

**2. Principal office is hereby changed to:**

24275 Katy Fwy Ste 600  
Katy, TX 774947271

**3. Signature of officer or chairman of the board**

Dean Castleberry

Signature and Title

Type or print name and title

2/25/2020 10:23 AM

Date