

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

SGL CARBON, LLC

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

1. Address of current principal office

8600 BILL FICKLEN DRIVE
CHARLOTTE, NC 28269

2. Principal office is hereby changed to:

10130 Perimeter Parkway
Suite 500
CHARLOTTE, NC 28216

3. Signature of officer or chairman of the board

Scott Carlton, President

Signature and Title

Type or print name and title

6/28/2011 8:57 AM

Date