

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

BAKER HUGHES PROCESS AND PIPELINE SERVICES LLC

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

1. Address of current principal office

2929 ALLEN PARKWAY, SUITE 2100
HOUSTON, TX 77019

2. Principal office is hereby changed to:

17021 Aldine Westfield Road
HOUSTON, TX 77073

3. Signature of officer or chairman of the board

Susan Diane Koontz, Assistant Secretary

Signature and Title

Type or print name and title

10/17/2016 10:14 AM

Date