

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
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PPOC

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

**HYDRO ALUMINUM NORTH AMERICA, INC.**

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

**1. Address of current principal office**

C/O THE UNITED STATES CORPORATION COMPANY  
7 ST. PAUL STREET  
SUITE 1660  
BALTIMORE, MD 21202

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

999 CORPORATE BOULEVARD  
SUITE 100  
LINTHICUM, MD 21090

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

Caroline Henrich, Secretary

Signature and Title

Type or print name and title

5/24/2011 9:40 AM

Date