

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

AIR LIQUIDE INDUSTRIAL U.S. L.P.

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

1. Address of current principal office

2700 POST OAK BOULEVARD
1800
HOUSTON, TX 77056

2. Principal office is hereby changed to:

2700 POST OAK BOULEVARD
SUITE 325
ATTN: ALMA MIRELES-TAX DEPT.
HOUSTON, TX 77056

3. Signature of officer or chairman of the board

HUGH A. SPINKS, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

5/29/2013 5:29 PM

Date