

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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<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

INEOS USA LLC

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

1. Address of current principal office

2600 S SHORE BLVD STE 500
LEAGUE CITY, TX 77573

2. Principal office is hereby changed to:

Corporation Trust Center, 1209 Orange Street
Wilmington, DE 19801

3. Signature of officer or chairman of the board

Laura Louis, POA

Signature and Title

Type or print name and title

6/14/2012 4:51 PM

Date