

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0615987
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2016 5:49:12 PM
Fee receipt: \$10.00

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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

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

CORPORATION TRUST CENTER, 1209 ORANGE
STREET
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

2600 South Shore Boulevard
League City, TX 77573

3. Signature of officer or chairman of the board

Michelle Buchheit, POA

Signature and Title

Type or print name and title

6/28/2016 5:49 PM

Date