

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

COTTON COMMERCIAL USA, INC.

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

1. Address of current principal office

14345 NORTHWEST FREEWAY
HOUSTON, TX 77040

2. Principal office is hereby changed to:

5443 KATY HOCKLEY CUT OFF ROAD
KATY, TX 77493

3. Signature of officer or chairman of the board

JOE VASEK, COMPLIANCE MANAGER

Signature and Title

Type or print name and title

4/26/2012 4:46 PM

Date