

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0675093
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/28/2014 1:37:35 PM
Fee receipt: \$10.00

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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

STYROLUTION AMERICA LLC

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

1. Address of current principal office

25846 S.W. FRONTAGE ROAD
CHANNAHON, IL 60410

2. Principal office is hereby changed to:

4245 Meridian Parkway
Suite 151
Aurora, IL 60504

3. Signature of officer or chairman of the board

Ken Hale, General Counsel

Signature and Title

Type or print name and title

5/28/2014 1:37 PM

Date