

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

UNION CARBIDE CORPORATION

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

1. Address of current principal office

% TAX DEPARTMENT
2030 DOW CENTER
MIDLAND, MI 48674

2. Principal office is hereby changed to:

7501 STATE HIGHWAY 185 NORTH
SEADRIFT, TX 77983

3. Signature of officer or chairman of the board

WILLIAM L. CURRY, ASST. SECRETARY

Signature and Title

Type or print name and title

6/27/2016 1:24 PM

Date