10/26/2015
0061241

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

N601
0061241
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/26/2015 12:06:05 PM
Fee receipt: $10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
http://www.sos.ky.gov

Statement of Change of Registered Office, Registered Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

EAGLEPICHER INCORPORATED

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

1. Name of current registered agent

CSC-LAWYERS INCORPORATING SERVICE CO.

2. Registered agent is hereby changed to:

Corporation Services Company

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

421 WEST MAIN STREET
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Jackie Smetana, VP
Signature and Title

Type or print name and title

10/26/2015 12:06 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Jackie Smetana, VP
Signature and Title

Type or print name and title