

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0545546
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2016 3:47:47 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

AIR LIQUIDE AMERICA L.P.

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

1. Address of current principal office

2700 POST OAK BLVD.
SUITE 325
ATTN: ALMA MIRELES-TAX DEPT.
HOUSTON, TX 77056

2. Principal office is hereby changed to:

9811 Katy Freeway, SUITE 100
Suite 100
ATTN: TAX DEPT.
HOUSTON, TX 77024

3. Signature of officer or chairman of the board

David C. Lee, Tax Director

Signature and Title

Type or print name and title

6/6/2016 3:47 PM

Date