

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0526448
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/19/2012 6:36:43 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

MAXAM NORTH AMERICA, INC.

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

1. Address of current principal office

5505 S 900 E
STE 300
SALT LAKE CITY, UT 84117

2. Principal office is hereby changed to:

6975 Union Park Center
STE 525
SALT LAKE CITY, UT 84047

3. Signature of officer or chairman of the board

German Morales, President & CEO

Signature and Title

Type or print name and title

1/19/2012 6:36 PM

Date