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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

MAXAM NORTH AMERICA, INC.

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Northwest Registered Agent, LLC

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

2716 Old Rosebud
SUITE 201A
Lexington, KY 40509

5. Signature of officer or chairman of the board

German Morales, President & CEO

Signature and Title

Type or print name and title

1/20/2012 3:31 PM

Date

6. Consent of new agent

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

Northwest Registered Agent

Signature and Title

Type or print name and title