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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
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<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

CHEMWAY HOLDINGS LLC

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

1. Name of current registered agent

MARK MONNIER

2. Registered agent is hereby changed to:

MARK MONNIER

3. Address of current registered office

2076 INDUSTRIAL BY PASS NORTH
FRANKLIN, KY 42135

4. Registered office is hereby changed to:

721 BLACKJACK ROAD
P.O. BOX 433
FRANKLIN, KY 42135

5. Signature of officer or chairman of the board

MARK MONNIER, owner/plant manager

Signature and Title

Type or print name and title

2/13/2013 1:28 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title