Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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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

SHELL TRADING (US) COMPANY

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

1. Address of current principal office

2 HOUSTON CENTER
10TH FLOOR
909 FANNIN
HOUSTON, TX 77010

2. Principal office is hereby changed to:

909 Fannin Plaza Level 1
Houston, TX 77010

3. Signature of officer or chairman of the board

Laura Louis, POA
Signature and Title

Type or print name and title

6/6/2012 2:58 PM
Date