

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

INEOS ABS (USA) CORPORATION

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

1. Address of current principal office

2600 SOUTH SHORE BLVD. SUITE 250
LEAGUE CITY, TX 77573

2. Principal office is hereby changed to:

2600 S Shore Blvd Ste 500
League City, TX 77573

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/20/2011 4:52 PM

Date