10/26/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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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
(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

TAUBER PETROCHEMICAL CO.

which is organized in the state of Texas, 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:

CAPITOL CORPORATE SERVICES, INC.

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

Richard E. Tauber, Vice-President
Signature and Title

Type or print name and title

10/26/2012 10:16 AM
Date

6. Consent of new agent

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

Delanie Case Asst Sec on behalf of Capitol Corporate Services Inc
Signature and Title

Type or print name and title