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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

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<http://www.sos.ky.gov>

**Statement of Change of
Registered Agent Name/Address**

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

HENKEL OF AMERICA, INC.

The current registered agent name and address for the organization is:

CSC-LAWYES INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT KY 40601

The registered agent name and address for the organization is being changed to:

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT KY 40601

Acknowledgements:

I acknowledge that the registered agent entered above is a company authorized to do business in the state of Kentucky and that the signature below is of an individual authorized to sign for the registered agent.

Signature of authorized officer:

GREGORY GAGLIONE, VICE PRESIDENT

Consent of agent

I declare that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. I consent to serve as the registered agent on behalf of this company.

SYLVIA QUEPPET, ASST. VICE PRESIDENT

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