

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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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

**TOKAI CARBON GE LLC**

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

**1. Address of current principal office**

10130 PERIMETER PARKWAY  
SUITE 500  
CHARLOTTE, NC 28216

**2. Principal office is hereby changed to:**

6210 ARDREY KELL ROAD  
SUITE 270  
CHARLOTTE, NC 28277

**3. Signature of officer or chairman of the board**

KEVIN KRIENER, AUTHORIZED PERSON

Signature and Title

Type or print name and title

7/6/2018 2:07 PM

Date