AUTHORIZED SIGNATOR Electronic Signature of Signing Authorized Person(s) Detail

DELRAY BEACH, FL 33445

Current Principal Place of Business:

Entity Name: AMARANTH ADVISORS (DELAWARE) LLC

Current Mailing Address:

1615 SOUTH CONGRESS AVENUE

SUITE 103

1615 SOUTH CONGRESS AVENUE SUITE 103 DELRAY BEACH, FL 33445

FEI Number: 26-0109945

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

| Autionzed Person(s) Detail. | | | |
|-----------------------------|--|-----------------|---|
| Title | MGRM | Title | AUTHORIZED SIGNATORY |
| Name | MAOUNIS, NICHOLAS | Name | MATANO, ALAN M |
| Address | 1615 SOUTH CONGRESS AVENUE, SUITE 103 | Address | 1615 SOUTH CONGRESS AVENUE SUITE 103 |
| City-State-Zip: | DELRAY BEACH FL 33445 | City-State-Zip: | DELRAY BEACH FL 33445 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN M MATANO

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# M1200006935

FILED Mar 12, 2018 Secretary of State CC4912386948

Certificate of Status Desired: No

03/12/2018 Date

Date