

8/7/2019
0273103

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

MENASHA CORPORATION

which is organized in the state of Wisconsin, 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:

Corporation Service Company

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Jill Cilmi, Vice President
Signature and Title

Type or print name and title

8/7/2019 12:25 PM
Date

6. Consent of new agent

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

Grace E. Kirby, Asst. Vice President
Signature and Title

Type or print name and title