

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**BEMIS COMPANY, INC.**

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

**1. Address of current principal office**

P.O. BOX 669  
NEENAH, WI 54957-0669

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

ONE NEENAH CENTER  
4TH FLOOR  
NEENAH, WI 54956

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

SHERI H EDISON, SECRETARY

Signature and Title

Type or print name and title

6/2/2014 9:15 AM

Date