

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2018 2:48:52 PM
Fee receipt: \$10.00

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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

ONE NEENAH CENTER
4TH FLOOR
NEENAH, WI 54956

2. Principal office is hereby changed to:

BEMIS INNOVATION CENTER
2301 INDUSTRIAL DRIVE
NEENAH, WI 54957

3. Signature of officer or chairman of the board

SHERI EDDISON, SECRETARY

Signature and Title

Type or print name and title

6/7/2018 2:48 PM

Date