

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0510882  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2017 1:36:05 PM  
Fee receipt: \$10.00

PPOC

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  
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

**ARDAGH GLASS INC.**

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

**1. Address of current principal office**

1509 SOUTH MACEDONIA AVENUE  
MUNCIE, IN 47302

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

PO Box 50487  
Indianapolis, IN 46250

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

Carolyn Clay Hall, Assistant Secretary

Signature and Title

Type or print name and title

6/19/2017 1:36 PM

Date