

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0628614
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/25/2012 9:01:30 AM
Fee receipt: \$10.00

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

INOAC PACKAGING GROUP INC.

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

1. Address of current principal office

ATTN: DANNY RUSSELL
901 NUTTER DRIVE
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

ATTN: DANNY ROSSOLL
901 NUTTER DRIVE
BARDSTOWN, KY 40004

3. Signature of officer or chairman of the board

Danny Rossoll, Corporate Vice President

Signature and Title

Type or print name and title

7/25/2012 9:01 AM

Date