

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

FRANCIS PACKAGING INC

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

1. Address of current principal office

3500 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

2. Principal office is hereby changed to:

13132 FOREST CENTRE COURT
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Renee Lesage, Secretary

Signature and Title

Type or print name and title

1/24/2020 11:46 AM

Date