

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0529128  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2014 12:02:13 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
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<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

**BPRES CLOSURES KENTUCKY, INC.**

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

**1. Address of current principal office**

400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

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

101 Oakley Street  
Evansville, IN 47710

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

Mark Miles, CFO

Signature and Title

Type or print name and title

6/16/2014 12:02 PM

Date