

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

ESSENTRA PACKAGING U.S. INC.

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

1. Address of current principal office

7400 W. INDUSTRIAL DRIVE
FOREST PARK, IL 60130

2. Principal office is hereby changed to:

TWO WESTBROOK CORPORATE CENTER
#200
WESTCHESTER, IL 60154

3. Signature of officer or chairman of the board

BRAD SCHECHTMAN, SVP FINANCE/TREASURY

Signature and Title

Type or print name and title

4/28/2017 11:28 AM

Date