

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

TETRA PAK INC

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

1. Address of current principal office

101 CORPORATE WOODS PARKWAY  
VERNON HILLS, IL 60061

2. Principal office is hereby changed to:

3300 Airport Road  
Denton, TX 76207

3. Signature of officer or chairman of the board

Michelle Donato, .POA

Signature and Title

Type or print name and title

6/13/2014 5:48 PM

Date