

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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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

**OLIVER PACKAGING AND EQUIPMENT COMPANY**

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

**1. Address of current principal office**

445 SIXTH STREET NW  
GRAND RAPIDS, MI 48504

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

3236 Wilson Drive NW  
Walker, MI 49534

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

Paul Dege, Vice President/General Manager

Signature and Title

Type or print name and title

2/17/2012 10:43 AM

Date