

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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Elaine N. Walker
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

REYNOLDS METALS COMPANY

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

1. Address of current principal office

6603 W. BROAD STREET
RICHMOND, VA 23230

2. Principal office is hereby changed to:

390 Park Avenue
New York, NY 10022-4608

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/11/2011 12:26 PM

Date