

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0831332
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2019 12:30:16 PM
Fee receipt: \$10.00

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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

GREIF FLEXIBLES USA INC.

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

1. Address of current principal office

425 WINTER ROAD
DELAWARE, OH 43015

2. Principal office is hereby changed to:

7111 PERIMETER PARK DR. #300
HOUSTON, TX 77041

3. Signature of officer or chairman of the board

DIANA WALTERS, Special Secretary

Signature and Title

Type or print name and title

6/21/2019 12:30 PM

Date