

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

0831332  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/25/2020 10:44:29 AM  
Fee receipt: \$10.00

PPOC

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**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**

7111 PERIMETER PARK DR. #300  
HOUSTON, TX 77041

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

425 Winter Road  
Delaware, TX 43015

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

Gary R. Martz, Secretary

Signature and Title

Type or print name and title

6/25/2020 10:44 AM

Date