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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

INTERNATIONAL PAPER COMPANY

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

1. Address of current principal office	2. Principal office is hereby changed to:
6400 Poplar Ave Tax Dept	6400 Poplar Ave Memphis, TN 38197
Memphis, TN 38197	
3. Signature of officer or chairman of the board	
Dareth Jeffers, POA Signature and Title	
orginatile and file	
Type or print name and title	
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