

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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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

Neenah Paper, Inc.

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

1. Address of current principal office

306 W Main Street
Suite 512
Frankfurt, KY 40601

2. Principal office is hereby changed to:

3460 Preston Ridge Road
Suite 600
Alpharetta, GA 30005

3. Signature of officer or chairman of the board

Noah S. Benz, VP & Assistant Secretary

Signature and Title

Type or print name and title

1/30/2015 11:50 AM

Date