

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

MIAMI WABASH PAPER LLC

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

1. Address of current principal office

874 WALKER ROAD
C/O UNITED CORPORATE SERVICES, INC.
SUITE C
DOVER, DE 19904

2. Principal office is hereby changed to:

108 MAIN STREET
NORWALK, CT 06851

3. Signature of officer or chairman of the board

STEVEN A. SCHULMAN, PRESIDENT

Signature and Title

Type or print name and title

3/8/2012 5:07 PM

Date