POC

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

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

## ALLPAK, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
3520 TRINIDAD CT LEXINGTON, KY 40509	3853 Real Quiet Lane LEXINGTON, KY 40509-9703
3. Signature of officer or chairman of the board	
David R. McCulloch, President	
Signature and Title	
Type or print name and title	
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