

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

1069642
Michael G. Adams
KY Secretary of State
Received and Filed

P601

6/1/2023 3:17:22 PM

Fee receipt: \$10.00

Michael G. Adams
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

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HEALTHCARE PACKAGING (US) INC.

and for that purpose submits the following statements:

1. Address of current principal office

101 CHRISTINE DR
BELEN, NM 87002

2. Principal office is hereby changed to:

4807 Rockside Road
Suite 260
Independence, OH 44131

3. Authorized Signature of Entity

Collin Giles, Power of Attorney

Signature and Title

Collin Giles, Power of Attorney

Type or print name and title

6/1/2023

Date