

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
6/25/2020 1:26:30 PM
Fee receipt: \$10.00

PPOC

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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

P.H. GLATFELTER COMPANY

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

1. Address of current principal office

C/O GLATFELTER
SUITE 500
96 S GEORGE ST
YORK, PA 17401

2. Principal office is hereby changed to:

96 S GEORGE ST
SUITE 520
YORK, PA 17401

3. Signature of officer or chairman of the board

Jill L. Urey, Secretary

Signature and Title

Type or print name and title

6/25/2020 1:26 PM

Date