

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

CENVEO CORPORATION

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

1. Address of current principal office

201 BROAD STREET
STAMFORD, CT 06901

2. Principal office is hereby changed to:

200 First Stamford Place, 2nd fl
STAMFORD, CT 06902

3. Signature of officer or chairman of the board

Linda Austin, Secretary

Signature and Title

Type or print name and title

1/28/2014 4:54 PM

Date