

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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Elaine N. Walker
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

BAUMANN PAPER CO., INC.

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

1. Address of current principal office

% FRED W. BAUMANN, JR.
P.O. BOX 13022
BAUMANN DR.
LEXINGTON, KY 40512

2. Principal office is hereby changed to:

FRED W. BAUMANN, JR.
P.O. BOX 13022
BAUMANN DR.
LEXINGTON, KY 40583

3. Signature of officer or chairman of the board

Margaret Baumann, Secretary

Signature and Title

Type or print name and title

6/17/2011 11:59 AM

Date