

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

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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

CHEP CONTAINER AND POOLING SOLUTIONS INC.

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

1. Address of current principal office

12866 RICHFIELD COURT
SUITE 100
LIVONIA, MI 48150

2. Principal office is hereby changed to:

37564 Amrhein Road
SUITE 100
LIVONIA, MI 48150

3. Signature of officer or chairman of the board

Kerrie K. Hanley, Assistant Secretary

Signature and Title

Type or print name and title

4/9/2015 2:27 PM

Date