

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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KY 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

CREATIVE PACKAGING COMPANY

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

1. Address of current principal office

1700 ISAAC SHELBY DR
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

6301 MIDLAND INDUSTRIAL DRIVE DR
SHELBYVILLE, KY 40065

3. Signature of officer or chairman of the board

KEVIN LYONS, PRESIDENT

Signature and Title

Type or print name and title

7/7/2016 12:36 PM

Date