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AMD
Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CREATIVE PACKAGING COMPANY**

1. The name of the Corporation is Creative Packaging Company (the “**Corporation**”).
2. Pursuant to KRS 271B.10-030 and 271B.10-070, the Corporation hereby amends and restates its Articles of Incorporation (the “**Restated Articles**”) to read in their entirety as set forth in Exhibit A to these Articles of Amendment.
3. The Restated Articles provide for an exchange, reclassification, or cancellation of issued shares of the Corporation, implemented by authorizing ten thousand (10,000) shares of common stock, five hundred (500) of which shall be voting and nine thousand five hundred (9,500) of which shall be non-voting.
4. The foregoing amendments to the Corporation’s Articles of Incorporation contain amendments which require shareholder approval.
5. These Articles of Amendment were duly adopted and approved on December 1, 2023 by the joint action by written consent of the sole shareholder of all 500 shares of the Corporation’s outstanding stock and the sole member of the Corporation’s Board of Directors.
6. These Articles of Amendment are to be effective as of 11:59 pm Eastern time on December 31, 2023.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on December 1, 2023.

CREATIVE PACKAGING COMPANY

By: 

Kevin L. Lyons, President and Chief Executive Officer

Exhibit A

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CREATIVE PACKAGING COMPANY
(A Business Corporation)**

Article I

The name of the corporation is Creative Packaging Company.

Article II

The purposes for which this corporation is formed are the manufacture and distribution of packaging and packaging products and any other lawful purpose which the Board of Directors may determine.

Article III

The authorized number of shares of stock shall be ten thousand (10,000), which shall be divided into five hundred (500) shares of common voting stock, no par value, and nine thousand five hundred (9,500) shares of common non-voting stock, no par value.

Voting and non-voting shares of the Corporation's common stock shall have identical rights, powers and preferences, other than voting rights.

Except as otherwise provided by law, voting rights upon any and all matters shall be vested exclusively in the holders of the shares of common voting stock, and the shares of common non-voting stock shall have no voting rights.

Article IV

The stock of the corporation shall be eligible for treatment under Sec. 1244 of the Internal Revenue Code of the United States as amended.