

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0077764
Michael G. Adams
KY Secretary of State
Received and Filed

5/16/2023 7:52:44 AM

Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

AMCOR FLEXIBLES NORTH AMERICA, INC.

and for that purpose submits the following statements:

1. Address of current principal office

BEMIS INNOVATION CENTER
2301 INDUSTRIAL DRIVE
NEENAH, WI 54957

2. Principal office is hereby changed to:

BEMIS INNOVATION CENTER
2301 INDUSTRIAL DRIVE
NEENAH, WI 54956

3. Authorized Signature of Entity

Daniel Sula, Secretary

Signature and Title

Daniel Sula, Secretary

Type or print name and title

5/16/2023

Date