

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0750565**  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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

**E-Z PACK HOLDINGS, LLC**

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

**1. Address of current principal office**

3300 SOUTH PARKER ROAD  
SUITE 500  
AURORA, CO 80014

**2. Principal office is hereby changed to:**

5251 DTC Parkway  
SUITE 300  
Greenwood Village, CO 80111

**3. Signature of officer or chairman of the board**

Tim Fischer, Officer  
Signature and Title

Type or print name and title

7/2/2013 12:34 PM

Date