

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

DOMTAR INDUSTRIES LLC

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

1. Address of current principal office

9435 WATERSTONE BLVD.
SUITE 360
CINCINNATI, OH 45249

2. Principal office is hereby changed to:

100 Kingsley Park Drive
FORT MILL, SC 29715

3. Signature of officer or chairman of the board

Razvan L. Theodoru, Secretary

Signature and Title

Type or print name and title

6/11/2012 1:38 PM

Date