

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

MONTEBELLO PACKAGING INC.

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

1. Address of current principal office

650 INDUSTRIAL DRIVE
LEBANON, KY 40033

2. Principal office is hereby changed to:

1800-1067 West Cordova Street
Vancouver, BC V6C 1C7

3. Signature of officer or chairman of the board

Nick Desmarais, Secretary

Signature and Title

Type or print name and title

5/17/2013 5:49 PM

Date