

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0900172
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/11/2015 3:44:27 PM
Fee receipt: \$10.00

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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

ESSENTRA PLASTICS LLC

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

1. Address of current principal office

1625 ASHTON PARK DR
COLONIAL HEIGHTS, VA 23834

2. Principal office is hereby changed to:

7400 W. INDUSTRIAL DRIVE
FOREST PARK, IL 60130

3. Signature of officer or chairman of the board

SHARON GLOVER, SECRETARY

Signature and Title

Type or print name and title

5/11/2015 3:44 PM

Date