

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

BUNZL DISTRIBUTION MIDCENTRAL, INC.

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

1. Address of current principal office

701 EMERSON ROAD
STE 500
ST. LOUIS, MO 63141

2. Principal office is hereby changed to:

One CityPlace Drive
Ste 200
ST. LOUIS, MO 63141

3. Signature of officer or chairman of the board

Daniel J Lett, Secretary

Signature and Title

Type or print name and title

6/14/2012 3:32 PM

Date