

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

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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

STAR POLY BAG INC.

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

1. Address of current principal office

94 NORTH 13TH ST
BROOKLYN, NY 11249

2. Principal office is hereby changed to:

200 LIBERTY AVE
BROOKLYN, NY 11207

3. Signature of officer or chairman of the board

RACHEL POSEN, PRESIDENT

Signature and Title

Type or print name and title

6/24/2014 2:07 PM

Date