

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

LIQUI-BOX CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

901 E. BYRD ST.
SUITE 1105
RICHMOND, VA 23219

2. Principal office is hereby changed to:

2415 Cascade Pointe Blvd
SUITE 1105
Charlotte, NC 28208

3. Authorized Signature of Entity

Angel S. Willis, Secretary

Signature and Title

Angel S. Willis, Secretary

Type or print name and title

5/26/2024

Date