

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0896982  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/25/2016 11:45:47 AM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**Rocktenn In Store Solutions, Inc.**

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

**1. Address of current principal office**

421 WEST MAIN STREET  
Frankfort, KY 40601

**2. Principal office is hereby changed to:**

504 Thrasher St  
Norcross, GA 30071

**3. Signature of officer or chairman of the board**

David R. Siegel, Assistant Treasurer

Signature and Title

Type or print name and title

5/25/2016 11:45 AM

Date