

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

COTT SYSTEMS, INC.

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

1. Address of current principal office

350 E WILSON BRIDGE RD
WORTHINGTON, OH 43085

2. Principal office is hereby changed to:

2800 Corporate Exchange Drive
Suite 300
Columbus, OH 43231

3. Signature of officer or chairman of the board

Karen L. Bailey, VP Finance

Signature and Title

Type or print name and title

9/24/2012 3:18 PM

Date