

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

PACKAGING CORPORATION OF AMERICA

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

1. Address of current principal office

1900 WEST FIELD COURT
LAKE FOREST, IL 60045

2. Principal office is hereby changed to:

1955 WEST FIELD COURT
LAKE FOREST, IL 60045

3. Signature of officer or chairman of the board

Pamela A. Barnes, Treasurer

Signature and Title

Type or print name and title

6/27/2012 12:03 PM

Date