

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

BERRY FILM PRODUCTS COMPANY, INC.

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

1. Address of current principal office

101 OAKLEY STREET
101 OAKLEY STREET
MILES, 101 OAKLEY STREET
EVANSVILLE
EVANSVILLE, IN 47710

2. Principal office is hereby changed to:

101 OAKLEY STREET
EVANSVILLE, IN 47710

3. Signature of officer or chairman of the board

Mark W Miles, CFO

Signature and Title

Type or print name and title

4/22/2020 11:16 AM

Date