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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0996990 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

LIBBEY GLASS LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
Po Box 10060	300 Madison Avenue
Toledo, OH 43699	Toledo, OH 43604-1561
3. Signature of officer or chairman of the board	d limiting
William J. Marx, Assistant Secretary	
Signature and Title	
Type or print name and title	S S S S S S S S S S S S S S S S S S S
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