

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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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

VENTRA PLASTICS (RUSSELLVILLE) INC.

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

1. Address of current principal office

538 BLANCHARD PARK
TECUMSEH, ONTARIO, CD N8N 2L9

2. Principal office is hereby changed to:

1 Riverside Drive West
Suite 700
Windsor, Ontario, CD N9A 5K3

3. Signature of officer or chairman of the board

David Ekblad, CFO

Signature and Title

Type or print name and title

6/27/2017 9:30 AM

Date