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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

BUNZL MIDATLANTIC, LLC

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

1. Name of current registered agent

CSC LAWYERS INCORPORATING SERVICE CO.

2. Registered agent is hereby changed to:

Corporate Creations Network Inc.

3. Address of current registered office

421 WEST MAIN ST.
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

101 North Seventh Street
Louisville, KY 40202

5. Signature of officer or chairman of the board

Diana Urrego, Special Manager

Signature and Title

Type or print name and title

10/14/2011 12:07 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Kristine Roy, Special Secretary

Signature and Title

Type or print name and title