

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0657769  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2012 3:44:13 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

**BUNZL MIDATLANTIC, LLC**

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

**1. Address of current principal office**

701 EMERSON ROAD  
STE. 500  
ST. LOUIS, MO 63141

**2. Principal office is hereby changed to:**

One CityPlace Drive, Ste. 200  
ST. LOUIS, MO 63141

**3. Signature of officer or chairman of the board**

Daniel J. Lett, Secretary

Signature and Title

Type or print name and title

6/14/2012 3:44 PM

Date