

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

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

**BEMIS PACKAGING, INC.**

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

**1. Address of current principal office**

ONE NEENAH CENTER  
4TH FLOOR  
NEENAH, WI 54956

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

3550 MOSER STREET  
OSHKOSH, WI 54901

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

SHERI H EDISON, SECRETARY

Signature and Title

Type or print name and title

6/8/2015 3:47 PM

Date