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0704787

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

CONTAINER AND PACKAGING SUPPLY, INC

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

1. Name of current registered office

JAMES R. MCCAULEY

2. Registered agent is hereby changed to:

Keith R. McCauley

3. Address of current registered office

1904 WATTERSON TRAIL
LOUISVILLE, KY 40299

4. Registered office is hereby changed to:

1904 WATTERSON TRAIL
LOUISVILLE, KY 40299

5. Signature of officer or chairman of the board

Keith R. McCauley, Director
Signature and Title
Type or print name and title
3/11/2010 6:22 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Keith R. McCauley
Signature and Title
Type or print name and title