

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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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

ALCAN MANAGEMENT SERVICES CANADA LIMITED

which is organized in the country of CD, and for that purpose submits the following statements:

1. Address of current principal office

8770 W. BRYN MAWR
CHICAGO, IL 60631

2. Principal office is hereby changed to:

1188, Sherbrooke Street West
Montreal - Canada, QU H3A 3G2

3. Signature of officer or chairman of the board

Cheree N. Finan, Corporate Secretary

Signature and Title

Type or print name and title

4/22/2013 5:18 PM

Date