Commonwealth of Kentucky Trey Grayson, Secretary of State

0562800 Trey Grayson Secretary of State Received and Filed

7/28/2009 9:30:11 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ALCAN MANAGEMENT SERVICES USA INC.

Company ID: 0562800 State of origin: Ohio

Formation date: 6/25/2003 12:00:00 AM Date filed: 7/28/2009 9:30:11 PM

Fee: \$15.00

Principal Office

8770 W. BRYN MAWR CHICAGO, IL 60631

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	DAVID BURCHFIELD	8770 WEST BRYN MAWR, SUITE 195-09M, CHICAGO, IL 60631
President	DONALD A. THOMSON	8770 WEST BRYN MAWR, SUITE 195-09M, CHICAGO, IL 60631
Assistant Secretary	DANIEL SULA	8770 WEST BRYN MAWR, SUITE 195-09M, CHICAGO, IL 60631
Secretary	EILEEN BURNS LERUM	8770 WEST BRYN MAWR, SUITE 195-09M, CHICAGO, IL 60631
Treasurer	JAMES R. LAMB	8770 WEST BRYN MAWR, SUITE 195-09M, CHICAGO, IL 60631
Vice President	EILEEN BURNS LERUM	8770 WEST BRYN MAWR, SUITE 195-09M, CHICAGO, IL 60631
Vice President	ROBERT J. MOSESIAN	8770 WEST BRYN MAWR, SUITE 195-09M, CHICAGO, IL 60631
Directors		
Director	DONALD A THOMPSON	8770 WEST BRYN MAWR, SUITE 195-09M, CHICAGO, IL 60631
Director	EILEEN BURNS LERUM	8770 WEST BRYN MAWR, SUITE 195-09M, CHICAGO, IL

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Signatures

Signature JAMES R. LAMB Title TREASURER