Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0562800 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/9/2012 5:10:52 PM Fee receipt: \$15.00

Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company:ALCAN MANAGEMENT SERVICES USA INC.Company ID:0562800State of origin:OhioFormation date:6/25/2003 12:00:00 AMDate filed:5/9/2012 5:10:52 PMFee:\$15.00			
Principal Office		TED SY SY	
4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095			
Registered Agent Name/Address			
CSC-LAWYERS INCORPORATING SERVICES 421 WEST MAIN STREET			
FRANKFORT, KY 40601			
Current Officers			
President Assistant Secretary Treasurer Secretary Vice President Vice President Executive Executive	DONALD A. THOMSON DIANE HRYSHKO KIM JARANOWSKI CHEREE N. FINAN TIMOTHY GUERRA PAUL WARNER BRENT D ROPER SHARON GORMAN	4700 Daybreak Parkway, South Jordan 4700 Daybreak Parkway, South Jordan	UT 84095 UT 84095 UT 84095 UT 84095 UT 84095 UT 84095
Directors			
Director Director	DONALD A THOMPSON EILEEN BURNS LERUM	4700 Daybreak Parkway, South Jordan 4700 Daybreak Parkway, South Jordan	
Signatures			
Signature Title	Sharon Gorma Executive	n	

PARP