Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | | Annual Report Online Filing | | ARP | |
|--|---|---|---|----------|--|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0 [6 5 | BOISE INC. 0707301 Delaware 6/12/2008 12:00: 5/5/2016 5:19:20 615.00 | | | |
| Principal Office | | | | | |
| 1955 WEST FIELD COURT LAKE FOREST, IL 60045 | | | | | |
| Registered Agent Name/Address | | | | | |
| C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601 | | | | | |
| Current Officers | | | | - Y / | |
| President Secretary Treasurer | Mark W. Kow Kent A. Pflede Tony Steenko | erer | 1955 West Field Court, Lake Forest, 1955 West Field Court, Lake Forest, 1955 West Field Court, Lake Forest, | IL 60045 | |
| Directors | | | | | |
| Director Director | Mark W. Kow Paul T. Steck | | 1955 West Field Court, Lake Forest, 1955 West Field Court, Lake Forest, | | |
| Signatures | | | | | |
| Signature Title | | Kelly Lettmann POA | | | |