

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0707301  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/19/2017 8:13:14 PM  
Fee receipt: \$15.00

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:** BOISE INC.  
**Company ID:** 0707301  
**State of origin:** Delaware  
**Formation date:** 6/12/2008 12:00:00 AM  
**Date filed:** 5/19/2017 8:13:14 PM  
**Fee:** \$15.00

**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**

|           |                   |  |
|-----------|-------------------|--|
| President | Mark W. Kowlzan   | 1955 West Field Court, Lake Forest, IL 60045 |
| Secretary | Kent A. Pflederer | 1955 West Field Court, Lake Forest, IL 60045 |
| Treasurer | Pamela A Barnes   | 1955 West Field Court, Lake Forest, IL 60045 |

**Directors**

|          |                 |  |
|----------|-----------------|--|
| Director | Mark W. Kowlzan | 1955 West Field Court, Lake Forest, IL 60045 |
| Director | Paul T. Stecko  | 1955 West Field Court, Lake Forest, IL 60045 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |