Commonwealth of Kentucky Trey Grayson, Secretary of State

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: GLATFELTER UNDERWRITING SERVICES, INC.

Company ID: 0575903
State of origin: Pennsylvania

Formation date: 1/7/2004 12:00:00 AM date filed: 5/20/2009 2:56:18 PM

Fee: \$15.00

Principal Office

183 LEADER HEIGHTS ROAD YORK, PA 17402

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Mark S. Schmidt	183 Leader Heights Road York, PA 17402	
Assistant Secretary	Michael E. Conway	183 Leader Heights Road York, PA 17402	
Secretary	Ray R. Fidler	183 Leader Heights Road York, PA 17402	
Treasurer	Thomas Clements	183 Leader Heights Road York, PA 17402	
Vice President	Anthony P. Campisi	183 Leader Heights Road York, PA 17402	
Vice President	Todd W. Thompson	183 Leader Heights Road York, PA 17402	
Vice President	James A. Partridge	183 Leader Heights Road York, PA 17402	
Vice President	Edmund S. Williams	183 Leader Heights Road York, PA 17402	
Executive	Bruce D. Williams	183 Leader Heights Road York, PA 17402	
Executive	Paul R. Fuller	183 Leader Heights Road York, PA 17402	
Vice President	Marie W. Carson	183 Leader Heights Road York, PA 17402	
Vice President	Lindsey B. Humphrey	10100 Trinity Parkway Dr., Ste. 110 Stockton, CA 95219	
Vice President	Thomas F. Thompson	183 Leader Heights Road, York, PA 17402	

Directors

Director	Athony P. Campisi	183 Leader Heights Road York, PA 17402
Director	Mark S. Schmidt	183 Leader Heights Road York, PA 17402

Signatures

Signature

Michael E. Conway

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0575903 Trey Grayson Secretary of State Received and Filed

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