

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BERRY PLASTICS CORPORATION
Company ID: 0744203
State of origin: Delaware
Formation date: 9/22/2009 12:00:00 AM
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Principal Office

101 OAKLEY ST.
EVANSVILLE, IN 47706-0959

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Jonathan D Rich	101 Oakley Street, Evansville, IN 47710
President	Randall Becker	101 Oakley Street, Evansville, IN 47710
Secretary	James M Kratochvil	101 Oakley Street, Evansville, IN 47710
Treasurer	Mark Miles	101 Oakley Street, Evansville, IN 47710
Vice President	James M Kratochvil	101 Oakley Street, Evansville, IN 47710
Vice President	Mark Miles	101 Oakley Street, Evansville, IN 47710
Vice President	Jeffrey D Thomson	101 Oakley Street, Evansville, IN 47710

Directors

Director	Jonathan D Rich	101 Oakley Street, Evansville, IN 47710
Director	Robert V Seminara	101 Oakley Street, Evansville, IN 47710
Director	Anthony M Civale	101 Oakley Street, Evansville, IN 47710

Signatures

Signature	Mark Miles
Title	Exec VP