

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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Jonathan D Rich	101 Oakley Street, Evansville, IN 47710
CFO	Mark Miles	101 Oakley Street, Evansville, IN 47710
Secretary	Jason K Greene	101 Oakley Street, Evansville, IN 47710
Treasurer	Mark Miles	101 Oakley Street, Evansville, IN 47710
Vice President	James Till	101 Oakley Street, Evansville, IN 47710
Vice President	Rodgers Greenawalt	101 Oakley Street, Evansville, IN 47710

Directors

Director	Jonathan D Rich	101 Oakley Street, Evansville, IN 47710
Director	Jason K Greene	101 Oakley Street, Evansville, IN 47710
Director	Mark Miles	101 Oakley Street, Evansville, IN 47710

Signatures

Signature	Mark Miles
Title	Exec VP - CFO