PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0565305 Trey Grayson Secretary of State Received and Filed

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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: LIQUI-BOX PACKAGING, INC.

Company ID: 0565305 State of origin: Ohio

Formation date: 8/4/2003 12:00:00 AM date filed: 6/24/2009 10:28:25 AM

Fee: \$15.00

Principal Office

6950 WORTHINGTON GALERA RD WORTHINGTON, OH 43085

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President ROSZANN GRAHAM 1007 MARKET STREET, WILMINGTON DE 19898
Treasurer VICKIE SCYTHES 1007 MARKET STREET, WILMINGTON DE 19898
Vice President TODD SUTTON 1007 MARKET STREET, WILMINGTON DE 19898

Directors

Director JAMES CONAWAY 1007 MARKET STREET, WILMINGTON DE 19898
Director MARISA BASH 1007 MARKET STREET, WILMINGTON DE 19898

Signatures

Signature VICKIE SCYTHES Title TREASURER