

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0565305
Trey Grayson
Secretary of State
Received and Filed
6/1/2010 10:05:40 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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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: 6/1/2010 10:05:40 AM
Fee: \$15.00

Principal Office

6950 WORTHINGTON GALERA RD
WORTHINGTON, OH 43085

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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 | Haven Chavous |
| Title | Tax Analyst |