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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0628614 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: INOAC PACKAGING GROUP INC.

Company ID: 0628614
State of origin: Kentucky

Formation date: 12/29/2005 12:00:00 AM Date filed: 6/25/2013 5:04:47 PM

Fee: \$15.00

Principal Office

ATTN: DANNY ROSSOLL 901 NUTTER DRIVE BARDSTOWN, KY 40004

Registered Agent Name/Address

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

Current Officers

Chairman Kenjiro Miwa 901 Nutter Drive, Bardstown, KY 40004
President Chuck Little 1515 Equity Drive, Suite 200, Troy, MI 48084
Secretary Ed Yeaste 901 Nutter Drive, Bardstown, KY 40004
Vice President Yutaka Matsui 901 Nutter Drive, Bardstown, KY 40004

Directors

Director PAUL HORGAN 901 Nutter Drive Bardstown, KY 40004
Director DANNY ROSSOLL 901 Nutter Drive Bardstown, KY 40004

Signatures

Signature Danny Rossoll

Title Corporate Vice President