Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: PLIANT CORPORATION

Company ID: 0643815 State of origin: Delaware

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Principal Office

1475 WOODFIELD ROAD SUITE 700 SCHAUMBURG, IL 60173

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

CEO	Ira G Boots	101 Oakley Street, Evansville, IN 47706
CFO	James M Kratochvil	101 Oakley Street, Evansville, IN 47706
President	Ira G Boots	1101 Oakley Street, Evansville, IN 47706
Secretary	James M Kratochvil	101 Oakley Street, Evansville, IN 47706
Treasurer	Mark Miles	101 Oakley Street, Evansville, IN 47706
Vice President	James M Kratochvil	101 Oakley Street, Evansville, IN 47706
Vice President	Mark Miles	101 Oakley Street, Evansville, IN 47706
Vice President	Jeffrey D Thomas	101 Oakley Street, Evansville, IN 47706
Vice President	Marcia C Jochem	101 Oakley Street, Evansville, IN 47706
Vice President	Brett C Bauer	101 Oakley Street, Evansville, IN 47706
Vice President	Randall Becker	101 Oakley Street, Evansville, IN 47706
Vice President	R David Corey	101 Oakley Street, Evansville, IN 47706

Directors

Director	Ira G Boots	101 Oakley Street, Evansville, IN 47706
Director	James M Kratochvil	101 Oakley Street, Evansville, IN 47706
Director	Mark Miles	101 Oakley Street, Evansville, IN 47706
Director	Jeffrey D Thompson	101 Oakley Street, Evansville, IN 47706
Director	Marcia C Jochem	101 Oakley Street, Evansville, IN 47706

Signatures

Signature Mark Miles
Title Exec VP