Commonwealth of Kentucky Trey Grayson, Secretary of State

0712215 Trey Grayson Secretary of State Received and Filed

6/11/2010 10:23:51 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 Online Filing

ARP

Company: CARAUSTAR INDUSTRIAL & CONSUMER PRODUCTS GROUP, INC.

Company ID: 0712215 State of origin: Delaware

Formation date: 8/25/2008 12:00:00 AM Date filed: 6/11/2010 10:23:51 AM

Fee: \$15.00

Principal Office

5000 AUSTELL-POWDER SPRINGS ROAD

SUITE 300

AUSTELL, GA 30106

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

CEO	STEVEN KELCHEN	5000 AUSTELL-POWDER SPRINGS ROAD, AUSTELL, GA 30106
President	STEVEN KELCHEN	5000 AUSTELL-POWDER SPRINGS ROAD, AUSTELL, GA 30106
Secretary	WILMA E. BEATY	5000 AUSTELL-POWDER SPRINGS ROAD, AUSTELL, GA 30106
Treasurer	WILLIAM A NIX	5000 AUSTELL-POWDER SPRINGS ROAD, AUSTELL, GA 30106
Vice President	WILLIAM A. NIX	5000 AUSTELL-POWDER SPRINGS ROAD, AUSTELL, GA 30106

Directors

Director	RONALD J. DOMANICO	5000 AUSTELL-POWDER SPRINGS ROAD, AUSTELL, GA
Director	STEVEN L. KELCHEN	30106 5000 AUSTELL-POWDER SPRINGS ROAD, AUSTELL, GA 30106

Signatures

Signature WILMA BEATY Title **SECRETARY**