Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0712215 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/22/2012 3:46:36 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: 5/22/2012 3:46:36 PM

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

President	Michael C. Patton	5000 AUSTELL-POWDER SPRINGS ROAD, AUSTELL, GA 30106
Secretary	William A. Nix III	5000 AUSTELL-POWDER SPRINGS ROAD, AUSTELL, GA 30106
Treasurer	WILLIAM A Nix III	5000 AUSTELL-POWDER SPRINGS ROAD, AUSTELL, GA 30106
Vice President	WILLIAM A. Nix III	5000 AUSTELL-POWDER SPRINGS ROAD, AUSTELL, GA 30106

Directors

Director	Michael C. Patton	5000 AUSTELL-POWDER SPRINGS ROAD, AUSTELL, GA 30106
Director	William A. Nix III	5000 AUSTELL-POWDER SPRINGS ROAD, AUSTELL, GA 30106

Signatures

Signature William A. Nix III
Title Secretary