

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0712215**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/28/2014 10:02:24 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:** 5/28/2014 10:02:24 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	SCOTT L. O'MELIA	5000 AUSTELL-POWDER SPRINGS ROAD, AUSTELL, GA 30106
Treasurer	MICHAEL T MURREN	5000 AUSTELL-POWDER SPRINGS ROAD, AUSTELL, GA 30106
Vice President	MICHAEL T MURREN	5000 AUSTELL-POWDER SPRINGS ROAD, AUSTELL, GA 30106

**Directors**

Director	MICHAEL C PATTON	5000 AUSTELL-POWDER SPRINGS ROAD, AUSTELL, GA 30106
Director	MICHAEL T MURREN	5000 AUSTELL-POWDER SPRINGS ROAD, AUSTELL, GA 30106

**Signatures**

<b>Signature</b>	SCOTT L. O'MELIA
<b>Title</b>	AUTHORIZED SIGNER