PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0438016 Trey Grayson Secretary of State Received and Filed

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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: CAPTIVE PLASTICS, INC.

Company ID: 0438016 State of origin: New jersey

Formation date: 9/2/1997 12:00:00 AM Date filed: 6/14/2010 12:17:56 PM

Fee: \$15.00

Principal Office

101 OAKLEY STREET EVANSVILLE, IN 47710

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
President	Randall Becker	101 Oakley Street, Evansville, IN 47706
Treasurer	James M Kratochvil	101 Oakley Street, Evansville, IN 47706
Secretary	James M Kratochvil	101 Oakley Street, Evansville, IN 47706
Vice President	Mark Miles	101 Oakley Street, Evansville, IN 47706
Vice President	Jeffrey D Thompson	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	Randall Becker	101 Oakley Street, Evansville, IN 47706

Signatures

Signature	Mark Miles
Title	Exec VP