Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee E-Z PACK HOLDINGS, LLC 0647920.06.99999 5/8/2007 4:02:45 PM \$15.00

Principal Office

Registered Agent

3300 SOUTH PARKER ROAD SUITE 500 AURORA, CO 80014 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Member	W Randall Dietrich	3300 S Parker Rd. #500 Aurora, CO 80114
Member	Robert S Possehl	3300 S Parker Rd. #500 Aurora, CO 80014
Member	Christopher R Smith	3300 S Parker Rd. #500 Aurora, CO 80014

Signatures

Signature	Gay Jeffs
Title	Agent