

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

PARP
0784020
 Alison Lundergan Grimes
 KY Secretary of State
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Alison Lundergan Grimes
 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: NOVELIS2 INC.
Company ID: 0784020
Country of origin: Canada
Formation date: 2/8/2011 12:00:00 AM
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Fee: \$15.00

Principal Office

TWO ALLIANCE CENTER
 3560 LENOX ROAD
 SUITE 2000
 ATLANTA, GA 30326

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
 421 W. MAIN
 FRANKFORT, KY 40601

Current Officers

CEO	Philip R. Martens	3560 Lenox Road NE, Suite 2000, Atlanta, GA 30326
CFO	Steven R. Fisher	3560 Lenox Road NE, Suite 2000, Atlanta, GA 30326
President	Philip R. Martens	3560 Lenox Road NE, Suite 2000, Atlanta, GA 30326
Secretary	Leslie J. Parrette, Jr.	3560 Lenox Road NE, Suite 2000, Atlanta, GA 30326
Vice President	Kihoon Lee	3560 Lenox Road NE, Suite 2000, Atlanta, GA 30326
Vice President	Randal Miller	3560 Lenox Road NE, Suite 2000, Atlanta, GA 30326
Vice President	Robert Nelson	3560 Lenox Road NE, Suite 2000, Atlanta, GA 30326
Vice President	Karen Renner	3560 Lenox Road NE, Suite 2000, Atlanta, GA 30326
Executive	Nick Madden	3560 Lenox Road NE, Suite 2000, Atlanta, GA 30326
Executive	Leslie Joyce	3560 Lenox Road NE, Suite 2000, Atlanta, GA 30326
Executive	Antonio T Nardocci	Av Nações Unidas 12551-15 andar, Brooklin Novo, São Paulo SP, Brazil CEP 04578-000
Executive	Jack Clark	1950 Vaughn Road, Suite 100, Kennesaw, Georgia 30144
Executive	Erwin Mayer	Sternenfeldstr. 19, CH - 8700 Küsnacht, Switzerland
Executive	Marco A. Palmieri	3560 Lenox Road NE, Suite 2000, Atlanta, GA 30326
Executive	Sashi Maudgal	Yonsei Jaedan Serverance Bldg., 84-11, 5-ga, Namdaemun-ro, 23rd Fl., Jung-gu, Seoul 100-753, Korea

Directors

Director	Kumar M. Birla	Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai 400 030, India
Director	Askaran K. Argarwala	Aditya Birla Centre, A Wing, 5th Floor, SK Ahire Marg, Worli, Mumbai 400 030, India
Director	Debnarayan J. Bhattacharya	B-3, Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai 400 030, India
Director	Clarence J. Chandran	3560 Lenox Road NE, Suite 2000, Atlanta, GA 30326
Director	Donald A. Stewart	3560 Lenox Road NE, Suite 2000, Atlanta, GA 30326
Director	Satish Pai	B-3, Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai 400 030, India

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India

Signatures

**Signature
Title**

Marion G. Barnes
Paralegal

