PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0561927 Trey Grayson Secretary of State Received and Filed

2/18/2009 9:58:17 AM Fee receipt: \$15.00

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: NOVELIS CORPORATION

Company ID: 0561927

date filed: 2/18/2009 9:58:17 AM

Fee: \$15.00

Principal Office

6060 PARKLAND BLVD CLEVELAND, OH 44124

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	ROBERT J SABELLI	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
Assistant Treasurer	PAUL J MENDIK	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
President	JEAN-MARC GERMAIN	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
Secretary	CHARLES R ALEY	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
Vice President	GLEN P GUMAN	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124

Directors

Director	GLEN GUMAN	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
Director	CHARLES ALEY	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
Director	JEAN-MARC GERMAIN	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124

Signatures

Signature ROBERT J. SABELLI
Title Assistant Treasurer